

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, December 16, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – September 23, 2021 special meeting
 - 2. Commercial Business update – Including Executive Session: D. Donovan, R. Kowalski, and P. Singh
 - 3. Mid-year Commercial Business metrics review and update – Including Executive Session: D. Donovan and P. Singh
- C. Audit-Risk Committee: C. LaMarr
 - 1. Approve minutes – September 23, 2021 special meeting
 - 2. Cyber/Technology Resiliency Update – Including Possible Executive Session: P. Singh and Kevin Schnaitmann
 - 3. Risk Management Update: A. Schenkle and R. Kowalski
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – November 18, 2021 meeting
 - 2. Capital Budget Authorization – January 2022
 - 3. Capital Budget Transfer Notifications (no action required) – January 2022
 - 4. Accounts Receivable Update – November 2021
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Reports
- G. Elect Officers for Calendar Year 2022, *Including Chair*
- H. RPB Committee assignments and reports on RPB Committee meetings
- I. Updates: L. Bingaman
 - 1. COVID Update: J. Reckdenwald
 - 2. Board Letter Highlights: L. Bingaman
- J. RPB Project Application - Lake Gaillard WTP Clarifiers, Recycle Pump Station and Concrete Restoration Project and Lake Gaillard WTP HVAC and Electrical Improvements Project (“Project Application”): O. Kelly and J. Hill
 - 1. Discussion regarding Project Application
 - 2. Consider and act on Project Application approval for submission to Representative Policy Board (“RPB”)
 - 3. Affidavit of Edward O. Norris III regarding confidential information within said Project Application
 - 4. Motion for Protective Order for confidential information within said Project Application

5. Protective Order concerning confidential information within said Project Application for submission to the RPB
6. Consider and act on proposed resolution for associated Project Application financing and submission to the RPB: R. Kowalski

****** Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2021&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (J. Mowat Young) is excused at item J*

Topic: Authority Regular Meeting (including Audit-Risk Committee and Commercial Business Committee)

Time: Dec 16, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 862 4829 6361

Passcode: 585073

For questions contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the September 23, 2021 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 23, 2021, via remote access. Chairman Curseaden presided.

Present: **Committee** – Messrs. Curseaden, Borowy, DiSalvo, and Ms. Sack
Management – Mss. Kowalski, Reckdenwald and Messrs. Bingaman, Donovan, Norris, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:23 p.m.

On motion made by Ms. Sack, seconded by Mr. DiSalvo, and unanimously carried, the committee voted to approve the minutes of its June 17, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Absent
Sack	Aye

Committee members reviewed changes to the Committee Charter based on comments from the committee’s last meeting. After discussion, on motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the committee voted to approve the revised charter, as presented.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Absent
Sack	Aye

At 2:26 p.m., Mr. Mongillo withdrew from the meeting and on motion made by Mr. Borowy, seconded by Mr. DiSalvo, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information. Present in executive session were Committee members, Mss. Kowalski, Reckdenwald, Slubowski and Messrs. Bingaman, Donovan, Norris, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Absent
Sack	Aye

At 3:02 p.m., the Committee came out of executive session and the meeting adjourned.

Kevin Curseaden, Chairman