

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

****Call in (audio only)**

[+1 469-965-2517](tel:+14699652517), [930167514#](tel:+1930167514) United States, Dallas

Phone Conference ID: 930 167 514#

AGENDA

Regular Meeting of Thursday, December 21, 2023 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Audit-Risk Committee: C. LaMarr
 - 1. Approve minutes – September 28, 2023 meeting
 - 2. Internal Audit Update - Including Possible Executive Session - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk*: R. Kowalski and CohnReznick
 - 3. Cyber/Technology Resiliency Q&A Memo - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk*
- D. *Consent Agenda
 - 1. Approve minutes – a) November 16, 2023 regular meeting, b) December 1, 2023 special meeting, and c) December 8, 2023 special meeting
 - 2. Capital Budget Authorization – January 2024
 - 3. Capital Budget Transfer Notifications (no action required) – January 2024
 - 4. Accounts Receivable Update – November 2023
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Acquisition of 3.5+ acres at 175 Cherry Hill Road, Branford
- E. Finance: R. Kowalski
 - 1. Quarterly Financial Report
 - 2. Consider and act on resolutions for authorizing the project loan obligation & subsidy for the Derby Tank Project
 - 3. Consider and act on resolutions to amend the General Bond Resolution regarding depreciation
- F. Elect Officers for Calendar Year 2024, *including Chair*
- G. RPB Committee assignments and reports on RPB Committee meetings
 - 1. Proposed resolutions to amend RWA's Enabling Legislation
- H. Updates: L. Bingaman
 - 1. Delivering Service Excellence Training & Initiative Update: P. Singh and Moran Consulting, Inc.
 - 2. RWAY/CIS Update: P. Singh
 - 3. Monthly Business Highlights: L. Bingaman
- I. *Commercial Business Committee: K. Curseaden
 - 1. Approve minutes – September 28, 2023 meeting
 - 2. Commercial Business Update - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information*

South Central Connecticut Regional Water Authority
December 21, 2023

J. Act on matters arising from Committee meetings

****** Members of the public may attend the meeting in person or via conference call. To view meeting documents, please visit <https://tinyurl.com/bvaurs6j>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (M. Levine) will join at Item D and is excused at Item I*

South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the September 28, 2023 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 28, 2023 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chairman Curseaden presided.

Present: **Committee** – Messrs. Curseaden (remote), Borowy, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo (remote), and Messrs. Bingaman, Donovan (remote), Hill (remote), Lakshminarayanan, and Singh (remote)
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:00 p.m.

On motion made by Ms. Sack, and seconded by Ms. LaMarr, the committee voted unanimously to approve the minutes of its June 22, 2023 meeting, as presented.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:01 p.m., on motion made by Ms. Sack, and seconded by Ms. LaMarr, the committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B) pertaining to commercial and financial information. Present in executive session were the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:55 p.m., Mr. Donovan withdrew from the meeting.

At 4:52 p.m., the Committee came out of executive session. No votes were taken in, or because of executive Session. On motion made by Mr. Borowy, and seconded by Ms. Sack, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chairman



Commercial Business Committee

December 21, 2023



Public Agenda

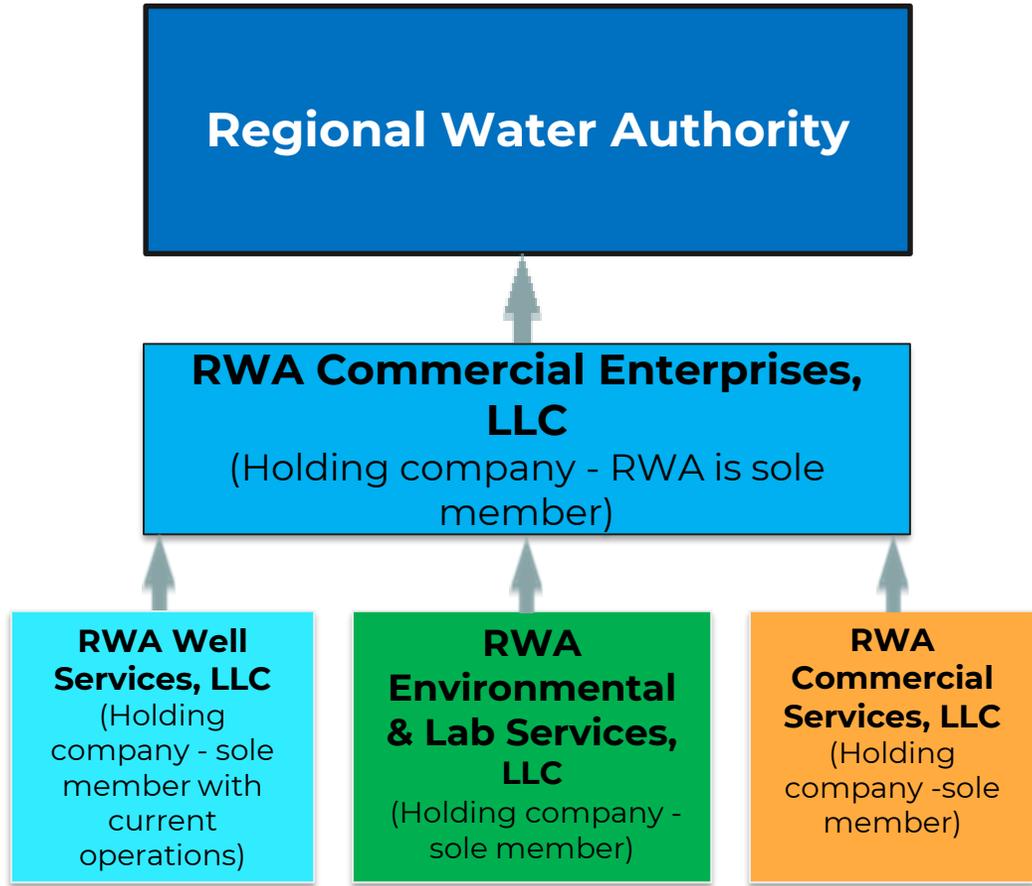
Welcome Adrian Cosma

Structure, Branding, Consolidation & Integration

M&A Risk & Opportunity Criteria

Questions & Discussion

Commercial Business Structure



Brand Alignment



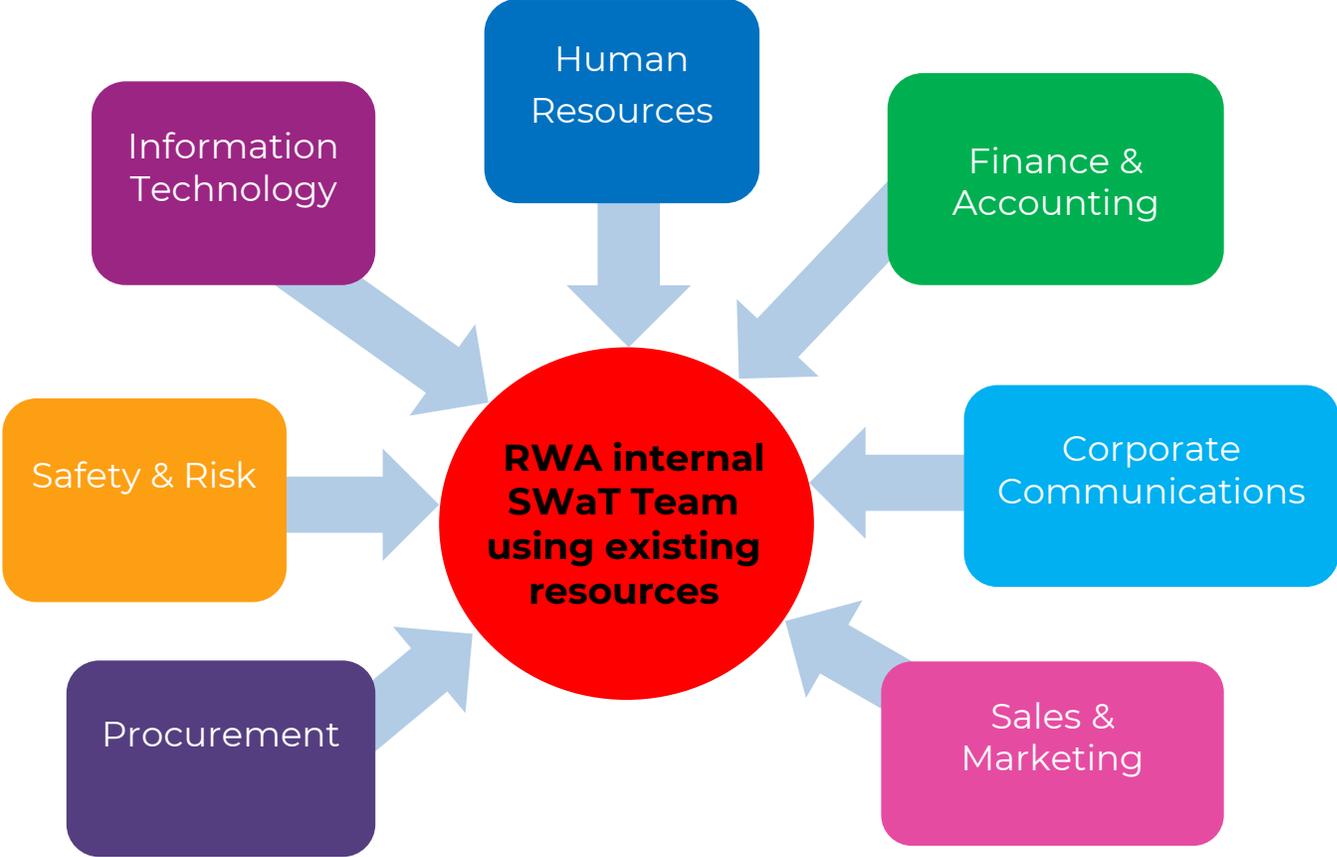
Roach Plumbing & Heating

an RWA Company

6 Independence Drive | Marlborough, CT 06447

Tel 860-295-9982 | www.rwatersolutions.com

Back-Office Consolidation for Efficiency



M&A Risk & Opportunity Criteria

