

**Representative Policy Board  
Executive Committee  
South Central Connecticut Regional Water District  
Via Remote Access\*\***

**AGENDA**

**Special Meeting of Wednesday, October 5, 2022 at 5:00 p.m.**

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1. Safety Moment
2. Approve minutes – March 16, 2022 special meeting
3. Update on virtual/hybrid meetings
4. Discussion regarding New Haven Environmental Advisory Council meeting held September 7, 2022
5. Upcoming capital projects, funding, and capital projects not requiring a public hearing
6. RPB and Committee agendas and issues
7. Adjourn

**\*\*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://tinyurl.com/4jsbnke4>. For questions, contact the board office at 203-401-2515.**

Representative Policy Board  
**Executive Committee Meeting**  
Wednesday, October 5, 2022 at 5:00 p.m.

Remote meeting instructions:

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

+1 469-965-2517,,283312109# United States, Dallas

Phone Conference ID: 283 312 109#

For questions, contact the board at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

## OCTOBER – FIRE SAFETY AWARENESS

There are general fire safety precautions you should follow regardless of where you live. Taking time to review tips about the following fire safety issues can help you create a safer and more secure living environment for you, your friends, and family.

**Escape Plans:** You should always have an escape plan. You may need to escape within a few minutes of a fire's start, so your safe exit depends on immediate warning from smoke alarms.

**Smoke Alarms:** Proving smoke alarms in bedrooms may be the single most important step toward preventing fire-related casualties in residential buildings.

**Candles and Incense:** Most candle fires take place in the bedroom, and may occur when candles are left unattended. In addition, winter holidays and New Year's Eve are peak times for candle fires, so be sure to use caution when celebrating with open flames.

**Cooking:** Unattended cooking is the leading cause of these fires, most of which start with the ignition of common household items including grease, paper, cabinets and curtains.

Tap Into  
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

**Representative Policy Board  
Executive Committee  
South Central Connecticut Regional Water District  
\*\*via remote access**

**MINUTES**

**Special Meeting of Wednesday, March 16, 2022 at 5:00 p.m.**

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**Attendance:** **Committee Members** – Mario Ricozzi, Bob Harvey, Charles Havrda, Jay Jaser, Peter Betkoski, Stephen Mongillo, and Tim Slocum

**RPB** – Greg Malloy and Mark Levine

**OCA** - Jeffrey Donofrio, Esquire

**RPB Staff:** Jennifer Slubowski

Chair Ricozzi called the meeting to order at 5:14 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo, seconded by Mr. Havrda, and unanimously carried, the committee voted to approve the minutes of its September 22, 2021 meeting.

Committee members discussed transitioning board and committee meetings back to in-person meetings at 90 Sargent Drive in New Haven. Chair Ricozzi reported that preparations are underway for upgrades to the Welch conference room that will allow for hybrid meetings, which are expected to be completed by June. Members discussed timing issues related to parts and installation. After discussion, it was the consensus of the committee to return to in-person meetings in April, with a hybrid option, using the equipment currently available.

The committee reviewed the South Central Connecticut Regional Water Authority's (RWA) projected FY 2022/23 Representative Policy Board (RPB) application schedule. Members inquired about infrastructure funding and projects not requiring a public hearing. Mr. Ricozzi will follow up with management for more detailed information.

Chair Ricozzi reported that the RPB Nominating Committee for the election of RPB officers is scheduled to convene in May. The RPB Bylaws allow officers to serve for a term of not more than three consecutive years, with an additional year elective for the office of the Chair. Currently, all officers, except the Chair, will have completed their first year of service in May. The Chairman will have served three years in May.

He also reported that the RPB Nominating Committee would meet in August for the appointment/reappointment of the Authority member. Mr. Curseaden, the Authority's Vice Chair, will be up for reappointment at the end of the year.

Chair Ricozzi asked for volunteers for both committees in accordance with the requirements of the RPB Bylaws.

It was also noted that according to the RPB Bylaws, RPB Committee Chairs could serve for a term of not more than four consecutive years.

Representative Policy Board  
Executive Committee  
March 15, 2022

**UNAPPROVED DRAFT**

Chair Ricozzi led a discussion on the upcoming commercial enterprises update to be presented by management to RPB members at the upcoming FY 2023 special budget meetings in April. The update will also provide RPB members with effects of commercial business on the RWA's year-end financials.

At 6:18 p.m., the meeting adjourned.

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Mario Ricozzi, Chairman