

**South Central Connecticut Regional Water Authority  
Minutes of the September 22, 2022 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority took place on Thursday, September 22, 2022, via remote access. Chairman Borowy presided.

**Present:** Authority Members Present – Messrs. Borowy, Curseaden, DiSalvo and Mss. LaMarr and Sack  
Management – Mss. Kowalski, Verdisco, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh  
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 12:31 p.m.

Ms. Verdisco, the RWA’s Chief Human Resources Officer & Vice President of Corporate Services, reviewed the safety moment distributed to members.

Chair Borowy reported on the process for executive session items specific to the Authority, RPB, and relevance to protected information and matters of security. To keep language up to date with recent legislative changes, verbiage to executive session items on the Authority’s agenda has been updated.

At 12:36 p.m., on motion made by Mr. Curseaden, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the regular meeting to meet as the Audit-Risk Committee.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 1:00 p.m., the Authority reconvened.

On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Authority voted to approve, adopt, or receive, as appropriate the following items in the Consent Agenda:

1. Minutes of the August 25, 2022 meeting.
2. Capital budget authorization for October 2022.

**RESOLVED**, that the Vice President & Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$4,800,000 for the month of October 2022 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2023 for all Capital Improvements Projects to be exceeded.

3. Capital Budget Transfer Notifications.
4. Accounts Receivable Update for August 2022.
5. Key Performance Indicators

6. RPB Dashboard Report.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Ms. Kowalski, the RWA's Vice President & Chief Financial Officer, reviewed the first quarter 2023 financial report, including the:

- Balance sheet
- Statement of revenues, expenses, and changes in net position
- Maintenance test year-end projections
- Operating and maintenance key variances
- Capital budget
- Investment earnings report

Discussion took place regarding monthly billing, changes, and concerns.

Authority members reported on recent RPB committee meetings and assignments were made for attendance at the second quarter 2023 RPB committee meetings.

Ms. LaMarr provided the Authority with an update of a recent New Haven Environmental Advisory Council meeting. She reported concerns related to public education of RWA regulatory oversight and governance, protected resources, water use, and rates. Discussion ensued regarding the cost of service study and preparation for the council's next meeting in November.

Mr. Bingaman, the RWA's President and Chief Executive Officer, provided an update on the status of COVID at the RWA.

Mr. Bingaman:

- Reported on a Good to Great session with the leadership team that took place last week. Going forward, the meetings will take place quarterly and is expected to build better engagement, communications and community among the executive team. The program is also designed to teach leadership how to work effectively within the organization, hold each other accountable, and provide support. The leadership team presented their FY 2023 goals and objectives and discussed metrics.
- Highlighted site visits in the past month, which included a visit to the West River Treatment Plant to view the progress of the dissolved air floatation and sodium hypochlorite onsite generation. He also viewed an exercise to increase water quality to reduce algae and improve filter runtime. Mr. Bingaman also watched a cross functional team from treatment and distribution perform an engineering exercise, and a construction crew change a service from 1913 in Milford.

At 1:53 p.m., on motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Authority voted to recess the regular meeting to meet as the Commercial Business Committee.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye

LaMarr	Aye
Sack	Aye

At 2:40 p.m., the Authority reconvened.

There were no actions arising from committee meetings.

At 2:41 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Respectfully submitted,

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Catherine LaMarr, Secretary