

## South Central Connecticut Regional Water Authority

### Minutes of the February 21, 2013 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority was held Thursday, February 21, 2013 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo presiding.

Present: Authority – Ms. Lieberman, Messrs. Bell, Cermola, DiSalvo, Marsh  
Management – Mss. DiGianvittorio, Discepolo, Mr. Bingaman  
RPB – Messrs. Borowy, Mongillo  
Staff – Ms. Yoder

The Chair called the meeting to order at 12:35 p.m.

At 12:35 p.m., on motion duly made by Mr. Bell and seconded by Mr. Cermola, it was voted unanimously to go into executive session to discuss litigation strategy and personnel. Present in executive session were the Authority members, Mr. Bingaman, Ms. Yoder (all 12:35 p.m. – 1:35 p.m.), Ms. Discepolo (12:50 – 1:35 p.m.) and Ms. DiGianvittorio (1:18 p.m. – 1:35 p.m.).

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 1:35 p.m., the Authority came out of executive session.

On motion made by Mr. Cermola and seconded by Mr. Bell, the following items contained in the consent agenda were approved and adopted or received, as appropriate:

- A. Approve minutes of January 17, 2013 meeting.
- B. Approve capital budget authorization for March 2013

**Resolved**, That the Controller is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$2,012,600 for the month of March 2013 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate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 2013 for all Capital Improvement Projects to be exceeded. In the absence of the Controller, the Vice-President – Business Planning, Development and Finance or the Vice-President – Operations and Engineering is authorized to sign in her place.

- C. Receive capital budget transfer notifications detailed in Ms. Discepolo's memo dated February 15, 2013.
- D. Receive notification that it was necessary to contract with Furmanite Corporation on an emergency basis to provide services in connection with repair of a 36-inch water main in New Haven at a cost of \$87,735.00 without public bid for the reasons set forth in Mr.

Norris' memorandum dated February 12, 2013, a copy of which is to be filed with the records.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 1:37 p.m., on motion made by Mr. Bell and seconded by Mr. Cermola, it was voted unanimously to recess the regular meeting to allow the Authority to meet as the Pension, Benefit and Compensation Committee.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 2:35 p.m., the Authority reconvened and, on motion made by Mr. Bell and seconded by Mr. Cermola, it was voted unanimously to recess the regular meeting to allow the Authority to meet as the Audit-Risk Committee.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 3:37 p.m., the Authority reconvened and, on motion made by Mr. Cermola and seconded by Mr. Bell, it was voted unanimously to recess the regular meeting to allow the Authority to meet as the Environmental, Health and Safety Committee.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 4:05 p.m., the Authority reconvened and, on motion made by Mr. Cermola and seconded by Mr. Bell, it was voted unanimously to recess the regular meeting to allow the Authority to meet as the Strategic Planning Committee.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 4:35 p.m. the Authority reconvened. Chair DiSalvo stated that proposed changes to the charters of the Audit-Risk Committee and Environmental, Health and Safety Committee to transfer the responsibility for risk assessment from the current Audit-Risk Committee to the current Environmental, Health and Safety Committee and to rename each committee to reflect its new responsibilities had been

reviewed in the respective committee meetings and recommended for approval. Mr. Cermola moved for adoption of the following resolution:

**Resolved**, That the charter of the Audit-Risk Committee be, and it hereby is, amended to incorporate the revisions presented to the meeting and the committee is re-named the Audit Committee;

**Resolved Further**, That the charter of the Environmental, Health and Safety Committee be, and it hereby is, amended to incorporate the revisions presented to the meeting and the committee is re-named the Environmental, Health, Safety and Risk Assessment Committee.

Ms. Lieberman seconded the motion and, after brief discussion, the Chair called for the vote and the motion was unanimously adopted.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

Ms. Discepolo reviewed the January 2013 monthly financial report. She commented on the most significant variances in operating revenues and expenses and the projected fiscal year 2013 maintenance test. In response to a question, she commented briefly on the status of accounts receivable.

Discussion took place concerning continuing education opportunities for members of the Authority.

At 4:45 p.m., on motion made by Mr. Bell and seconded by Mr. Cermola, the meeting was adjourned.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

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Richard G. Bell, Secretary