

**South Central Connecticut Regional Water Authority**

**Minutes of the May 3, 2012 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority was held Thursday, May 3, 2012 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo presiding.

Present: Authority – Ms. Lieberman, Messrs. Cermola, DiSalvo, Marsh  
Management – Mss. Discepolo, Moran, Mr. Bingaman  
Woodcock & Associates, Inc. – Mr. Woodcock  
Staff – Ms. Yoder

The Chair called the meeting to order at 3:00 p.m. He stated that the purpose of the meeting was to discuss cost of service philosophy.

Mr. Bingaman, Ms. Discepolo and Mr. Woodcock reviewed various aspects of blending the rates for the Ansonia Valley and New Haven Service Areas, including goals, components of the basic service charge, components of rate design and possible impacts. Discussion focused on the risks and rewards of various approaches in the short- and long-term. At the conclusion of discussion, it was the consensus of the Authority for management to proceed with the blended design including (1) volumetric rate by meter size, (2) elimination of the declining rate block, (3) increase basic service charge to reduce revenue volatility, (4) uniform private fire rates, and (5) uniform public fire rates.

At 4:40 p.m., on motion duly made by Mr. Cermola and seconded by Mr. Marsh, it was voted unanimously to adjourn the meeting.

Bell	Absent
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

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Anthony DiSalvo, Chair