

**South Central Connecticut Regional Water Authority**

**Minutes of the May 18, 2012 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority was held Friday, May 18, 2012 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo presiding.

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

The Chair called the meeting to order at 8:00 a.m. He stated that the purpose of the meeting was to approve the fiscal year 2013 budgets and authorize the filing of them with the Trustee.

Mr. DiSalvo noted the Representative Policy Board’s (“RPB”) comments on the fiscal year 2013 budgets, as expressed at the RPB’s May 17 meeting and in Mr. Borowy’s letter dated May 17, 2012. He thanked Mr. Borowy for the RPB’s support. He noted also the comments of the Office of Consumer Affairs. Mr. Bingaman requested approval of the budgets for the fiscal year June 1, 2012 – May 31, 2013 and authorization to file the budgets with the trustee, as required by the *General Bond Resolution*. Mr. Cermola moved for adoption of the following resolution:

Resolved: That the Authority’s Operating and Maintenance Budget for the Fiscal Year from June 1, 2012 – May 31, 2013 (“FY 2013”), showing on a monthly basis projected Operating Expenses and deposits and withdrawals from the several Funds required by the *General Bond Resolution*, is hereby adopted and ordered to be filed with US Bank, Trustee, pursuant to Section 613 of the *General Bond Resolution*.

Mr. Bell seconded the motion. After brief discussion, the Chair called for the vote:

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

Mr. Bell moved for adoption of the following resolution:

Resolved: That the Authority’s Capital Improvements Budget for the Fiscal Year from June 1, 2012 – May 31, 2013 (“FY 2013”), including a plan of capital improvements for FY 2013 through FY 2017 and the additional information required by Section 614 of the *General Bond Resolution*, is hereby adopted and ordered to be filed with US Bank, Trustee, pursuant to Section 614 of the *General Bond Resolution*.

Mr. Cermola seconded the motion. After brief discussion, the Chair called for the vote:

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

At 8:10 a.m., on motion duly made and seconded, it was voted unanimously to adjourn the meeting.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Lieberman	Aye
Marsh	Aye

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Richard G. Bell, Secretary