

South Central Connecticut Regional Water Authority

Minutes of the April 21, 2011 Meeting

A special meeting of the South Central Connecticut Regional Water Authority was held Thursday, April 21, 2011 at the office of the Authority, 90 Sargent Drive, New Haven, CT, Chair DiSalvo presiding.

Present: Authority – Messrs. Bell, Cermola, DiSalvo, Edge, Marsh
Management – at various times – Mss. DiGianvittorio, Discepolo, Moran, Ryan,
Messrs. Bingaman, Chaplik, Norris, Rugar
Staff – Ms. Yoder

The Chair called the meeting to order at 8:00 a.m. He stated that the purposes of the meeting were (1) to review the proposed operating and maintenance budget for fiscal year 2012 and (2) to consider and act on distribution of the proposed fiscal year 2012 capital and operating and maintenance budgets to members of the Representative Policy Board.

The Authority reviewed the proposed operating and maintenance budget for the fiscal year from June 1, 2011 through May 31, 2012. Mr. Bingaman provided background on the Regional Water Authority’s expense profile during the last three years, operating efficiencies implemented, debt service reductions and the intent of the proposed budget. Ms. Discepolo reviewed the assumptions underlying the proposed budget, the projected fiscal year 2012 maintenance test and major operating and maintenance expenditures, comparing the proposed fiscal year 2012 budget to the projected fiscal year 2011 expenditure.

At the conclusion of the budget review, Mr. Cermola moved for adoption of the following resolutions:

Resolved, That copies of the proposed Capital Budget for the fiscal year from June 1, 2011 – May 31, 2012, substantially in the form reviewed at the Authority’s meeting on April 20, 2011, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.

Resolved Further, That copies of the proposed Operating and Maintenance Budget for the fiscal year from June 1, 2011– May 31, 2012, substantially in the form reviewed at this meeting, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.

Mr. Bell seconded the motion. Members asked questions regarding the proposed Operating and Maintenance and Capital Budgets. Discussion focused on the need to restore financial stability and return to a more “steady state” of operations. After discussion, the Chair called for the vote.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Edge	Aye
Marsh	Aye

At 9:25 a.m., on motion duly made and seconded, it was voted unanimously to adjourn the meeting.

Bell	Aye
Cermola	Aye
DiSalvo	Aye
Edge	Aye
Marsh	Aye

C. Anthony Edge, Secretary