

**South Central Connecticut Regional Water Authority
Minutes of the January 26, 2023 Meeting**

A regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, January 26, 2023, via remote access. Chairman Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden, DiSalvo, LaMarr and Ms. Sack
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
RPB – Mr. Malloy
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 12:30 p.m.

Ms. Calo, RWA’s Sr. Director of Employee Relations & HR Operations, reviewed the Safety Moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 12:32 p.m., on motion made by Ms. LaMarr, seconded by Mr. Curseaden, and unanimously carried, the Authority voted to recess the regular meeting to meet as the Pension & Benefit Committee.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

At 12:35 p.m., Mr. DiSalvo entered the meeting

At 1:07 p.m., the Authority reconvened.

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

1. Minutes of the December 15, 2022 meeting.
2. Capital Budget Authorization for February 2023.

RESOLVED, the Vice-President & Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$4,600,000 for the month of February 2023 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the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 Improvement Projects to be exceeded.

3. Capital Budget Transfer Notifications – February 2023
4. Monthly Financial Report – December 2022
5. Accounts Receivable - December 2022
6. Deer Hunt Update Memorandum – EH&S Committee

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Ms. Kowalski reported on a Type B3 Amendments for approval of the proposed transfer of funds from capital projects impacted by external factors to other capital projects or the RWA’s reserve account. She reviewed proposed amendments for transfer from the Ansonia-Derby Tank project to the Water Treatment Plant Valve Replacement program. She also requested approval for the proposed transfer funds from the Lake Whitney Dam & Spillway Improvements, Lake Gaillard Water Treatment Plant Clarifiers & Recycle Building Improvements, Seymour Wellfield Generator Replacement, Lake Gaillard Water Treatment Plant HVAC Improvements, Ansonia-Derby Tank, and the Pump Station Generator Replacements projects to be held in reserve. After discussion, Ms. Sack moved for approval of the following resolutions:

RESOLVED, that the Authority approves the transfer of 1,195,000 from the Ansonia-Derby Tank capital budget account to the Water Treatment Plant Valve Replacement Program capital budget account; and

FURTHER RESOLVED, that the Authority approves the transfer of \$700,000 from the Lake Whitney Dam & Spillway Improvements capital budget account, \$2,600,000 from the Lake Gaillard Water Treatment Plant Clarifiers & Recycle Building Improvements capital budget account, \$550,000 from the Seymour Wellfield Generator Replacement capital budget account, \$1,800,000 from the Lake Gaillard Water Treatment Plant HVAC Improvements capital budget account, \$1,185,000 from the Ansonia-Derby Tank capital budget account, and \$525,000 from the Pump Station Generator Replacements capital budget account to the overall capital budget contingency account.

Mr. Curseaden seconded the motion. The Chair called for the vote:

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Ms. Calo provided an update on the status of COVID at the RWA.

Chair Borowy reported that he met with Mr. Ricozzi, Chair of the Representative Policy Board (RPB), to discuss logistics for future meetings. It was the consensus that the Authority and RPB begin in February with meetings being in-person with the option to attend remote if necessary.

Mr. Bingaman:

- Reported on the progress of RWA’s commercial business. Two plumbing companies have accepted RWA’s term sheets and, as a result, the RWA will begin its due diligence process and will report to the board in the next few months. If the acquisitions move forward, RPB approval will be required in both cases.
- Highlighted an employee meeting that took place at the New Haven Lawn Club. Management provided employees with the year in review, major accomplishments, and a presentation by keynote speaker and futurist, Michael Rogers. Mr. Roger’s presented his predictions for RWA and the water industry in 2030.

Authority members reported on recent Representative Policy Board committee meetings.

[Break from 1:32 p.m. to 1:45 p.m.]

At 1:45 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the meeting to meet as the Compensation Committee.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 3:06 p.m., the Authority reconvened and on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary