

**South Central Connecticut Regional Water Authority  
Minutes of the October 27, 2022 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, October 27, 2022, via remote access. Chair Borowy presided.

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

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

Mr. Bingaman, the RWA’s President and Chief Executive Officer, 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 Mr. Curseaden, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the meeting to meet as the Pension & Benefit Committee.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 1:38 p.m., the Authority reconvened.

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

1. Minutes of the September 22, 2022 meeting.
2. Approved the Capital Budget Authorization for November 2022.

**RESOLVED**, that the Vice President & Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$3,800,000 for the month of November 2022 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate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.
4. Received Monthly Financial Report for September 30, 2022.
5. Received the Accounts Receivable update for the period ended September 30, 2022.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Authority members reported on RPB committee meetings.

At 1:45 p.m., Mr. Levine withdrew from the meeting and the Authority recessed for a 15-minute break.

At 2:00 p.m., the Authority reconvened.

Mr. Lakshminarayanan, the RWA's Vice President of Engineering and Environmental Services, provided a briefing on the Lead & Copper Rule Revisions, which included:

- Background
- Lead & Copper Rule Revisions Update
- Activities to Date and Current Activities
- Communication Plan Background
- Preliminary Schedule

At 2:40 p.m., on motion made by Mr. DiSalvo, seconded by Mr. Curseaden, and by unanimous consent, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were Authority members, Mss. Kowalski, Calo, Augur and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 3:55 p.m., the Authority came out of executive session. No votes were taken in, or as a result of, executive session.

At 3:55 p.m., on motion made by Mr. Curseaden, seconded by Ms. LaMarr, and by unanimous consent, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information. Present in executive session were Authority members, Mss. Kowalski, Calo, Augur and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 4:42 p.m., the Authority came out of executive session. No votes were taken in, or as a result of, executive session.

Ms. Calo, the RWA's Sr. Director, Employee Relations & HR Operations, provided an update on the status of COVID at the RWA.

Mr. Bingaman, the RWA's President and Chief Executive Officer provided business updates, which included:

- An update on recent communications with three potential business acquisition targets and an update on the economic adjustments for PipeSafe, including deployment and coverage structure for current and new customers beginning in November.
- Continued one-on-one meetings with employees to get views of the business and ideas for improvement.
- Highlighted a recent field visit with an opportunity to assist employees with water quality sampling at Lake Watrous and Dawson Reservoir in Woodbridge.
- Collaborating with Chair Borowy to co-author an Op-ed on *Imagine a Day Without Water*, which appeared in the New Haven Register and the CT Post on October 20<sup>th</sup>.

At 4:47 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and by unanimous consent, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss matters concerning strategy pertinent to real estate matters. Present in executive session were Authority members, Mss. Kowalski, Calo, Augur and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

At 4:55 p.m., the Authority came out of executive session. No votes were taken in, or as a result of, executive session. On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the Authority meeting adjourned.

Borowy	Aye
Curseaden	Aye
DiSalvo	Aye
LaMarr	Aye
Sack	Aye

Respectfully submitted,

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Catherine E. LaMarr, Secretary