

**Representative Policy Board
Bylaws and Rules Review Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

MINUTES

Special Meeting of Monday, September 11, 2017 at 5:30 p.m.

**ATTENDEES: Bylaws and Rules Review Committee Members: Barbara Dybas,
Charles Havrda, Joseph Oslander, and Mario Ricoszi**

RPB: Tom Clifford, Jack Krasko, Jack Leary

Management: Beth Nesteriak

OCA: Jeffrey Donofrio

Counsel: Bruce McDermott, Murtha Cullina

The meeting was called to order at 5:30 PM by Mr. Ricoszi.

1. The Committee observed a Moment of Remembrance for September 11th.
2. Review of Counsel's Changes – The Committee reviewed the proposed changes made by Murtha Cullina. Mr. Ricoszi noted that in discussions with Attorney McCary, Alternate Language that incorporates a method for review of a request by the Five Member Authority for an increase in the 5% cap for non-core revenues. The Committee discussed the Alternate Language. Mr. Havrda made a motion to recommend to the Representative Policy Board ("RPB") to adopt the proposed amendments to Rules Sections 1 and 2, utilizing the Alternate Language dated 9-8-17, and Bylaws Section 6.1. The motion was seconded by Mr. Oslander. The motion was approved.
3. Set Next Meeting Date if Required – With the passage of the recommendation to the RPB, the Committee's assignment is complete and no further meetings are scheduled.
4. Adjourn – Upon a motion by Mr. Havrda, and a second from Mr. Oslander, the meeting adjourned at 5:47 PM.

Mario Ricoszi, Chairman