

**Representative Policy Board**  
**Representative Policy Board/Authority Joint Legislative Committee**  
**South Central Connecticut Regional Water District**  
**90 Sargent Drive, New Haven, CT 06511**  
**Gaillard Meeting Room**

**Minutes of July 12, 2016**

A special meeting of the Representative Policy Board/Authority Joint Legislative Committee of the South Central Connecticut Regional Water District took place on Tuesday, July 12, 2016, at the office of the South Central Connecticut Regional Water Authority (“RWA”), 90 Sargent Drive, New Haven, Connecticut. Co-Chair Borowy presided:

Present: Committee Members: Richard Albrecht, David Borowy, Sandy Breslin and Mario Ricozzi  
Authority Member: Anthony DiSalvo  
Office of Consumer Affairs: Louis J. Dagostine  
Management: President - Larry Bingaman, Senior Advisor - Beth Nesteriak, Government and Public Relations Specialist - Lori Vitagliano and VP - Jean Zanella-Dyer  
RPB/RWA Staff: Jennifer Slubowski

The meeting was called to order at 5:06 p.m. by Mr. Borowy.

1) Brief statement of the purpose of Committee

Mr. Borowy stated the purpose of the committee was to review and discuss management’s and the Authority’s proposed changes to RWA’s enabling legislation with the ultimate goal being the Representative Policy Board (“RPB”) and RWA to jointly agree and support the legislative changes to bring to the general assembly.

2) Review and discuss changes to RWA’s Enabling Legislation, as proposed

Mr. Bingaman distributed a handout to committee members with a summary of the most recent proposed changes. He addressed the following changes authorized by the Authority to: 1) eliminate the list of non-core related areas RWA can be involved in and insert a new defined term “non-core business”, 2) define the non-core businesses in which RWA can invest in or own, 3) narrow the type of energy that the RWA can be involved in, 4) define “affiliated business entity” to address non-core business structures, 5) address RPB indexed compensation adjustments in the future, 6) correct a minor technical error in Section 11, 7) extend the duration of liens for unpaid water bills from 10 to 15 years, 8) allow for bids to be submitted electronically to the RWA, 9) allow for conservation easements to bypass the required RPB approval process, and 10) ensure Section 19 mirrors Section 1, related to non-core scope, which requires RPB approval for non-core investments over \$1 million dollars.

At 5:25 p.m., Mr. DiSalvo entered the meeting.

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Joint Legislative Committee  
July 12, 2016

Discussion took place regarding potential Representative Policy Board (“RPB”) concerns, standard practice language regarding conservation easements and RPB member outreach.

At 5:42 p.m., Mr. Ricozzi withdrew from the meeting and Mr. Albrecht entered the meeting.

Mr. Bingaman noted that he and Ms. Breslin are scheduled to meet with environmental and land trust organizations at the end of July to present an overview of the RWA governance process, discuss RWA’s economic development strategy and to gather feedback and address concerns of the proposed changes to RWA’s enabling legislation.

3) Future Meeting Date

It was the consensus of the Committee to schedule a meeting in August to review and discuss the proposed changes to the legislation for review and comment by the RPB at its August meeting.

4) Adjourn

The meeting adjourned at 5:58 p.m.

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David J. Borowy, Co-Chair