

Representative Policy Board Governance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511

Minutes of January 3, 2018

In attendance were the Committee Members: Kevin Curseaden, Benjamin Gettinger, Charles Havrda, Jack Krasko, Vincent Marino, Paul McCary, , Stephen Mongillo, and Mario Ricozzi; RPB: Tom Clifford; RWA: Anthony DiSalvo; Management: Larry Bingaman, Linda Discepolo, Rose Gavrilovic, Beth Nesteriak, Ted Norris and Lori Vitagliano; OCA: Jeffrey Donofrio; and Staff: Jennifer Slubowski. Chair Mongillo presided.

Chair Mongillo called the meeting to order at 5:00 p.m. He reviewed the safety moment distributed to members.

On motion made by Mr. Havrda, seconded by Mr. Ricozzi, the Committee approved the minutes of the December 7, 2017, with corrections, with Mr. Marino abstaining.

Chair Mongillo noted that a good extensive discussion took place at the last committee meeting and thanked Attorney McCary for his edits to the South Central Connecticut Regional Water Authority's ("Authority") Enabling Legislation. He reported that the changes were consistent with the discussion that took place at the last meeting, which:

- Authorize the Chair of the Representative Policy Board ("RPB") to set the date of the public hearing for emergency capital expenditures; and
- Shorten the minimum time between the publication of notice and the public hearing on an emergency capital expenditure to no less than seven days; and
- Govern how an emergency is declared and define the situations to which it would apply.

The OCA stated that the revisions were consistent, well defined, and appropriate for the committee's purpose.

Chair Mongillo stated that it would be appropriate to recommend the changes to RWA's Enabling Legislation to the Authority and the RPB. On motion made by Mr. Ricozzi, seconded by Mr. Marino, and unanimously carried, the committee voted to recommend the changes, as presented, to the Authority and the RPB:

Chair Mongillo stated that no future meeting date is required at this time. The Committee will remain dormant until the next call.

At 5:08 p.m., Mr. Krasko entered the meeting.

Mr. Clifford commended Chair Mongillo, the committee, Attorney McCary, and management for its efficiency with the revisions.

At 5:10 p.m., on motion made by Mr. Krasko, seconded by Mr. Ricozzi, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chair