

**Representative Policy Board**  
**Joint Ad Hoc Committee on RWA's Fire Protection Rate Structure**  
**South Central Connecticut Regional Water District**  
90 Sargent Drive, New Haven, CT 06511

**MINUTES**

**Special Meeting of Monday, April 10, 2017 at 5:30 p.m.**

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**ATTENDEES: Committee Members:** Richard Albrecht, Tom Dubno, Ben Gettinger, Charles Havrda, Jay Jaser and Mario Ricozzi

**RPB Members:** Tom Clifford

**Management:** Larry Bingaman, President and CEO, Linda Discepolo, Executive Vice President and Chief Financial Officer and Rochelle Kowalski, Vice President and Controller

**OCA:** Jeffrey Donofrio

The meeting was called to order at 5:30 p.m. by Chair Havrda.

1. The minutes of the March 13, 2017 Special Meeting of the Joint Ad Hoc Committee were approved on motion made by Mr. Ricozzi, seconded by Mr. Jaser, and unanimously carried.
2. The Committee reviewed and discussed Woodcock & Associates (WA) Fire Protection Analysis. It was noted that the RWA's General Bond Resolution states, "everyone shall be charged the same rate and in the same manner in which any other consumer, within the same classification, is or would be charged for similar service." Based on the Fire Protection Analysis provided by WA, it was concluded that RWA's existing methodology and allocation for fire protection charges is the lowest cost of service, consistent with industry best practices, and does not impact rate payers unfairly.
3. On motion made by Mr. Albrecht, seconded by Mr. Ricozzi, it was the consensus of the Committee to recommend to the Representative Policy Board that the RWA continue using its current methodology for the calculation of fire protection rates. 6-1-0. With Mr. Gettinger opposing the motion.
4. On motion made by Mr. Albrecht, seconded by Mr. Jaser, and unanimously carried, the meeting adjourned at 6:05 p.m.

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Charles Havrda, Chairman