

South Central Connecticut Regional Water Authority
Minutes of the April 2, 2019 Meeting

A special meeting of the South Central Connecticut Regional Water Authority (“RWA”) took place on Tuesday, April 2, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman DiSalvo presided.

Present: Authority – Ms. Sack and Messrs. Borowy, Cermola (via teleconference), Curseaden, and DiSalvo
Management – Mss. Discepolo, Gavrilovic, Gaw, Kowalski, Nesteriak, Reckdenwald, Silvia-Aramendi and Messrs. Bingaman and Norris
Staff – Mrs. Slubowski

The Chair called the meeting to order at 9:00 a.m.

Mr. Bingaman, RWA’s Chief Executive Officer and President, reviewed the Safety Moment distributed to members.

Mr. Bingaman and Ms. Nesteriak, RWA’s Senior Vice President of Operations & Business Strategy, provided a FY 2020-2025 Strategic Plan Update, which included:

- Strategic Plan Guideposts
- Strategic Goals & Targets
- FY 2020 Action Plans & Expenses

Mr. Bingaman, Ms. Discepolo, RWA’s Executive Vice President and Chief Financial Officer, Ms. Gavrilovic, RWA’s Director of Capital Planning and Delivery, and Mr. Norris, RWA’s Vice President of Asset Management, reviewed the FY 2020 capital budget outline, which included:

- History
- Assumptions
- Budget Prioritization
- Natural Resources
- Pumping
- Treatment
- Transmission & Distribution
- General Plant
- Five Year Capital Improvement Plan

Mr. Bingaman reported that the total budget for capital projects would be approximately \$38.1 million, will fund 75 projects, and has taken into consideration GHD’s audit of the RWA’s capital expenditure forecast.

At 11:05 a.m., Mss. Gavrilovic and Gaw withdrew from the meeting.

Mr. Bingaman and Ms. Kowalski, RWA’s Vice President of Finance and Controller, reviewed the FY 2020 operating and maintenance budget outline, which included.

- FY 2019 Projected Results
 - Key Financial Accomplishments
 - Capital Funding Sources
- FY 2020 Operating Budget

- Revenue and Expense Trend Assumptions
- Maintenance Test

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- Opportunities and Vulnerabilities

After a thorough review of the FY 2020 Capital and Operating Budgets, Mr. Curseaden moved for adoption of the following resolution:

Resolved, that copies of the proposed FY 2020 Capital Budget and Operating Budget beginning on June 1, 2019 and ending on May 31, 2020, as presented, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.

Mr. Cermola seconded the motion. After discussion, the Chair called for the vote:

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 12:15 p.m., the meeting adjourned.

Kevin Curseaden, Secretary