

**Representative Policy Board
South Central Connecticut Regional Water District**

Minutes of February 21, 2019 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, February 21, 2019, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut. Chairman Clifford presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford, III
Bethany	Brian Eitzer
Branford	Mario Ricozzi
Cheshire	Timothy Slocum
Derby	Frank Pepe
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Vacant
Madison	Joseph A. Oslander
Milford	Benjamin Gettinger
New Haven	Naomi Campbell
North Branford	Jack Krasko
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent Marino

Regional Water Authority

Anthony DiSalvo
David Borowy
Kevin J. Curseaden

Management

Larry L. Bingaman
Linda Discepolo
Dan Doyle
Rose Gavrilovic
Orville Kelly
Rochelle Kowalski
Sal Nesci
Beth Nesteriak
Ted Norris
Jeanine Reckdenwald
Phil Vece

Counsel

Sam Volet

Absent

Beacon Falls	Peter Betkoski
East Haven	Michelle Verderame
North Haven	Anthony Rescigno
Seymour	Francis Conroy

Office of Consumer Affairs

Louis J. Dagostine

Staff

Jennifer Slubowski

Call to Order

Chair Clifford called the meeting to order at 6:30 p.m.

Safety Moment

Chair Clifford reviewed the safety moment handout distributed to members.

Minutes

On motion made by Mr. Malloy, seconded by Slocum, and unanimously carried, the RPB approved the minutes of its January 17, 2019 meeting, with 76 total weighted votes cast in the affirmative.

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Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Absent	Hamden (10)	Abstain	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Vacant	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Abstain

Communications

Chair Clifford:

Reported no violations for the Code of Ethics compliance for the period ended November 30, 2018.

Provided an update on the vacancy of the RPB's Killingworth Representative. He stated that the town's Board of Alderman recommended an individual to the Town Council who will meet to approve the appointment.

Item for Consideration and Action

Mr. Ricoszi, Chairman of the RPB Finance Committee, reported on the Finance Committee meeting earlier in the month. He stated that the committee reviewed the Authority's Rate Application. He moved for adoption of the following resolutions:

WHEREAS, the South Central Connecticut Regional Water Authority on January 4, 2019 filed an Issuance Test Rate Application to the Representative Policy Board ("RPB"); and

WHEREAS, the Finance Committee of the RPB reviewed the Application and recommends that it be accepted by the RPB as complete; and

WHEREAS, the Finance Committee recommends that the public hearing be conducted by a presiding member; and

WHEREAS, the RPB is desirous of accepting said Application as complete and scheduling said Application for a public hearing in accordance with Special Act 77-98, as amended, and the Bylaws and Rules of the RPB;

NOW THEREFORE BE IT RESOLVED, that the RPB hereby accepts the Authority's Issuance Test Rate Application, as a completed application, substantially in the form submitted to this meeting, and determines to hold a public hearing on the Application conducted by Timothy Slocum (Cheshire), as Presiding Member, on March 21, 2019 at 7:00 p.m. at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Mr. Marino seconded the motion. The Chair called for the vote and the motion was adopted with 87 votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Vacant	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Mr. Pepe moved for adoption of the following resolution:

RESOLVED, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board with respect to the South Central Connecticut Regional Water Authority's Application for the construction of a One Million Gallon Water Storage Tank in Derby, Connecticut, a copy of which is attached to these minutes, be and hereby is, approved in the form submitted to the meeting.

Mr. Malloy seconded the motion. The Chair called for the vote and the motion was adopted with 86 votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Vacant	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Absent
Cheshire (4)	Aye	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Recused

Reports

Finance Committee – Chair Ricoszi reported that the Committee met last week to review the Rate Application for completeness. The committee also received an update from management on the RPB Dashboard Report.

Land Use Committee – Chair Levine reported that the Committee met last week and received an invasive species update and discussed the postponement of the CIS Application with management.

RPB Consumer Affairs Committee – Chair Gettinger reported that the Committee met last month and received an update from management on the postponement of the CIS Application. He also noted that the Committee approved the OCA's FY 2020 Budget.

Authority/Management – Chair DiSalvo reported that at the Authority meeting earlier in the day, the Authority met as the Audit-Risk Committee and the Strategic Planning Committee.

Mr. Borowy, Chair of the Audit-Risk Committee, reported on the Committee meeting earlier in the day. He stated that the Committee received an Audit Plan Update from BlumShapiro and a Cyber Insurance Update from management and Willis Towers Watson.

Ms. Nesteriak, RWA's Senior Vice President of Operations & Business Strategy, provided an AMI update, which included:

- Installation progress and number of installations to date
- Total number of FlexNets and meters installed
- Upcoming communication schedules for Derby, Seymour, Ansonia and Woodbridge
- Updates and next steps

Mr. Bingaman, RWA's President and Chief Executive Officer, reviewed revenues and operating and maintenance expenses for the month ended January 31, 2019, and stated that the projected maintenance test for FY 2019 is 114%, with no projected draw from the Rate Stabilization Fund.

He stated that reservoir levels at 97%, compared to the long term average of 82%, at February 18th.

Mr. Bingaman reported that at the Authority meeting earlier in the day, the Authority received a recommendation from management to change the frequency of the ethics reporting from bi-annual to

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annual reporting with quarterly reminders to employees and board members from the RWA's Ethics Officer.

The OCA had nothing to report.

At 6:49 p.m., the meeting adjourned.

Respectfully submitted,

Robert E. Harvey, Jr., Secretary

Attachment:

1. Findings of Fact, Conclusion of Law and Final Decision of the Representative Policy Board for the Application to Approve a Project to Construct a One Million Gallon Water Storage Tank in Derby, Connecticut.