

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

**Minutes of January 17, 2019 Meeting**

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, January 17, 2019, at the South Central Connecticut Regional Water Authority (“RWA”), 90 Sargent Drive, New Haven, Connecticut. Chair Clifford presided.

**PRESENT**

**RPB**

Ansonia	Thomas P. Clifford III
Bethany	Brian Eitzer
Branford	Mario Riconzi
Cheshire	Timothy Slocum
Derby	Frank Pepe
Guilford	Charles Havrda
Killingworth	Vacant
Madison	Joseph 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

**Absent**

Beacon Falls	Peter Betkoski
East Haven	Michelle Verderame
Hamden	Stephen Mongillo
North Haven	Anthony Rescigno
Seymour	Francis Conroy
Governor’s Rep	Vincent M. Marino

**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 Ms. Campbell, and unanimously carried, the RPB approved its December 20, 2018 meeting minutes, as distributed, with 62 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Absent	Hamden (10)	Absent	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Vacant	Prospect (1)	Aye

**Regional Water Authority**

Anthony DiSalvo  
David Borowy  
Joseph Cermola  
Kevin Curseaden  
Suzanne Sack

**Management**

Larry L. Bingaman  
Linda Discepolo  
Rose Gavrilovic  
Rochelle Kowalski  
Beth Nesteriak  
Ted Norris

**Counsel**

Paul McCary

**Office of Consumer Affairs**

Jeffrey M. Donofrio

**Staff**

Jennifer Slubowski

Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Absent
Cheshire (4)	Abstain	Milford (10)	Abstain	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)	Absent

### Communications

Chair Clifford reported on the IRS standard mileage rate for the calendar year 2019; effective January 1, 2019, the new mileage rate is .58 cents per mile.

### Items for Consideration and Action

Mr. Ricoszi moved for approval of the following resolution:

**WHEREAS**, prior capital improvement plans prepared by the South Central Connecticut Regional Water Authority's (the "Authority") included the construction of a replacement well at the Seymour Wellfield (the "Project"); and

**WHEREAS**, the Authority wishes to finance the Project as well as the funding of reserve funds held under the General Bond Resolution (as defined below) and associated costs of such financing with bonds and/or financial assistance from the State of Connecticut (the "State") Drinking Water Revolving Fund Program, for the qualified portion of this project; and

**WHEREAS**, the Authority proposes that it issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the "Bonds") in accordance with Special Act 77-98 of the General Assembly of the State of Connecticut, as amended (the "Act") on a parity with or subordinate to bonds issued pursuant to the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the "RPB") on July 31, 1980, as amended and supplemented (the "General Bond Resolution"); and

**WHEREAS**, the Act authorizes the Authority to borrow money and to issue its bonds subject to the approval of the RPB.

### NOW THEREFORE BE IT RESOLVED THAT:

1. The Bonds shall not exceed One Million Three Hundred Thousand Dollars (\$1,300,000) in aggregate principal amount.
2. The Bonds may be issued as obligations in one or more series pursuant to a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the applicable provisions of the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be to finance or refinance the cost of permitting, placement, design and construction of a well at the Seymour Wellfield to replace one of the four failing wells at such site, the deposit to certain reserve funds held under the General Bond Resolution and the payment of costs of issuance of the Bonds.
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private placement to the State of Connecticut or a purchaser approved by the Authority.

Mr. Slocum seconded the motion. After discussion, the Chair called for the vote and the RPB approved the resolutions with 76 votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Absent	Hamden (10)	Absent	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)	Absent

On motion made by Mr. Levine, seconded by Mr. Malloy, and unanimously carried, the RPB approved the fourth quarter 2018 member compensation, substantially in the form submitted to the meeting, with 76 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Absent	Hamden (10)	Absent	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)	Absent

## Reports

**Finance Committee** – Mr. Ricozzi, Chair of the Finance Committee, reported on the committee meeting that took place earlier in the week to discuss the Seymour Wellfield financing and receive a review of the Quarterly Financial Statements from management.

**Land Use Committee** – Mr. Harvey, Acting Chair of the Land Use Committee, reported that the committee met last week and received a recreation program update from management.

**Consumer Affairs Committee** – Mr. Gettinger, Chair of the Consumer Affairs Committee, reported that the Committee is scheduled to meet at the end of the month.

**Authority/Management** – Mr. DiSalvo reported that at the Authority meeting earlier in the day the Authority met as the Pension & Benefit Committee and the Strategic Planning Committee.

Ms. Sack, Chair of the RWA Pension & Benefit Committee, reported that, at the meeting earlier in the day, the Committee met with Morgan Stanley to review the performance of RWA's Pension and Voluntary Employees Beneficiary Association plans.

Mr. DiSalvo, Chair of the RWA Strategic Planning Committee, reported that, at the meeting earlier in the day, the Committee reviewed the RWA's current strategic direction.

Mr. DiSalvo reported that at the Authority meeting earlier in the day, the Authority reviewed the RWA's Annual Water Quality Report.

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
- Capital spending analysis update

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Mr. Bingaman, RWA's President and Chief Executive Officer, reported on the RWA meeting that took place earlier in the day. He reported that the Authority received an update on an Employee Engagement Survey conducted in 2018. RPB members asked questions about the survey results. Mr. Bingaman also stated that he updated the Authority on the FY 2019 mid-year goals, which are on target.

He reviewed revenues, operating and maintenance expenses for the period ended December 31, 2018, and stated that the projected maintenance test for FY 2019 is 114%, with no draw from the Rate Stabilization Fund.

Mr. Bingaman reported that water storage levels are at 95% at January 14, 2019, compared to the long-term average for the end of January of 77%.

At 6:43 p.m., the meeting adjourned.

Respectfully submitted,

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Robert E. Harvey, Jr., Secretary

Attachment:

1. Resolution to approve the Seymour Wellfield project financing.