

**South Central Connecticut Regional Water Authority
Minutes of the April 18, 2019 Meeting**

A regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, April 18, 2019 at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut, Chairman DiSalvo presided:

Present: Authority– Ms. Sack and Messrs. Borowy, Cermola, Curseaden and DiSalvo
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman and Norris
Janney Montgomery Scott LLC – Mr. Luschini and Ms. Frzop
RPB – Messrs. Clifford, Ricozzi and Slocum
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:00 p.m.

Mr. Bingaman reviewed the Safety Moment distributed to members.

He introduced Mr. Luschini, Chief Investment Strategist, and Ms. Frzop, First Vice President, both of Janney Montgomery Scott LLC.

Mr. Luschini provided a presentation entitled, “*Are Your Investments Ready for a Recession,*” which included an overview of:

- Domestic and international economic activity
- Federal policies

At 12:27 p.m., Mr. Borowy entered the meeting.

At 12:50 p.m., Ms. Frzop and Messrs. Clifford, Luschini and Ricozzi withdrew from the meeting and on motion made by Mr. Borowy, seconded by Mr. Curseaden, and unanimously carried, the Authority voted to recess the meeting to meet as the Pension & Benefit Committee.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 2:10 p.m., the Authority reconvened.

On motion made by Mr. Cermola, seconded by Mr. Curseaden, and unanimously carried, the board:

1. Approved minutes of the March 21, 2019 and April 2, 2019 meetings.
2. Approved capital budget authorization for May 2019.

RESOLVED, that the Vice President of Finance and Controller is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$7,150,000 for the month of May 2019 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn, pursuant to such requisition, is a proper charge to the

Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget, but will not cause the aggregate amount budgeted for fiscal year 2019 for all Capital Improvement Projects to be exceeded. In the absence of the Vice President of Finance and Controller, the Executive Vice-President and Chief Financial Officer or the Vice-President – Asset Management are authorized to sign in her place.

3. Received capital budget transfer notifications detailed in Ms. Discepolo's memorandum dated April 11, 2019.
4. Received monthly financial report for March 2019.
5. Received accounts receivable update for March 2019.
6. Approved the Bid Exemption for kornershorns.
7. Received the Derby Tank Project Update.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

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

- A review of active installations
- Installation progress and number of installations completed to date
- Upcoming town schedule: Derby, Seymour, Woodbridge and Ansonia
- General Updates
- Quarterly review of capital spending analysis

Mr. Bingaman

- Updated the Authority on Senate Bill 1029, concerning workforce development. He stated that the bill seeks to encourage collaboration between technical and career schools and state universities that offer programs in public utility management. He noted that the bill passed out of the Commerce Committee and will be going to the Senate for action.
- Highlighted the release of RWA's 2018 Water Quality Report, which will be available this week to district customers. The RWA's Director of Communication and Outreach will be contacting area newspapers for public notification. He stated that suggestions from Authority members were incorporated into the report.
- Reported that earlier this year, at Mr. DiSalvo's request, RWA's Director of Communication and Outreach and the Public Affairs & Communications Manager, contacted local businesses in the New Haven area that tie water to their products. Beginning on May 6th, to kick off Drinking Water Week, ads will be placed in the New Haven Register which ties in Modern Pizza and East Rock Brewing Company to the RWA. RWA will also be holding radio ads during May, June and July.

- Stated that at the end of March, he worked with the SCSU Advisory Council to obtain input on the Public Utilities Management Program and reported that he received positive support for the program.

Authority members reported on recent Representative Policy Board (“RPB”) committee meetings.

Mr. DiSalvo reminded Authority members that the RPB Committees will be holding special meetings next week on Monday, April 22, 2018 at 5:00 p.m. (Finance Committee) and Wednesday, April 24, 2019 at 5:30 p.m. (Consumer Affairs Committee and Land Use Committee) to review the RWA’s FY 2020 Budget. All members are invited to attend, but are not required.

At 2:35 p.m., on motion made by Mr. Curseaden, seconded by Ms. Sack, and unanimously carried, the Authority voted to recess the meeting to meet as the Strategic Planning Committee.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 3:10 p.m., Mr. Slocum withdrew from the meeting.

At 3:26 p.m., the Authority reconvened, and on motion made by Mr. Curseaden, seconded by Ms. Sack, and unanimously carried, the Authority voted to go into executive session to discuss strategy. Present in executive session were Authority members, Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Norris.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 3:26 p.m., the Authority came out of executive session and on motion made by Mr. Borowy, seconded by Mr. Curseaden, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Respectfully submitted,

Kevin Curseaden, Secretary