

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

Minutes of September 19, 2019 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, September 19, 2019, at the South Central Connecticut Regional Water Authority (“RWA”), 90 Sargent Drive, New Haven, Connecticut. Chair Ricozzi presided.

PRESENT

RPB

| | |
|--------------|------------------------|
| Ansonia | Thomas P. Clifford III |
| Beacon Falls | Peter Betkoski |
| Bethany | Brian Eitzer |
| Branford | Mario Ricozzi |
| Cheshire | Timothy Slocum |
| Derby | Frank Pepe |
| Guilford | Charles Havrda |
| Hamden | Stephen Mongillo |
| Killingworth | Jamie Mowat Young |
| Madison | Joseph A. Oslander |
| Milford | Richard Smith |
| New Haven | Naomi Campbell |
| North Haven | Anthony P. Rescigno |
| Orange | Jasper J. Jaser |
| Prospect | Robert E. Harvey, Jr. |
| Seymour | Mike Horbal |
| West Haven | T. Gregory Malloy |
| Woodbridge | Mark Levine |

Absent

| | |
|----------------|--------------------|
| East Haven | Michelle Verderame |
| North Branford | Vacant |
| Governor’s Rep | Vincent M. Marino |

Regional Water Authority

Anthony DiSalvo
David Borowy
Kevin Curseaden
Suzanne Sack

Management

Larry L. Bingaman
Linda Discepolo
Rochelle Kowalski
Beth Nesteriak
Edward O. Norris III

Counsel

Bruce McDermott

Office of Consumer Affairs

Jeffrey Donofrio

Staff

Jennifer Slubowski

Call to Order

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

Safety Moment

Mr. Bingaman, the RWA’s President and Chief Executive Officer, reviewed highlights from RWA’s Safe and Sound Week last month.

Minutes

On motion made by Mr. Malloy, seconded by Ms. Campbell, the RPB approved the minutes of its August 15, 2019 meeting, as distributed, with 76 total weighted votes cast in the affirmative.

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

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East Haven (6) Absent

No. Branford (8) Vacant

Gov. Rep. (1) Absent

Chair Ricozzi asked members to pause for a moment of silence in memory of former RPB members Jack Krasko and Walter Gawrych.

Communications

Chair Ricozzi acknowledged Mr. Havrda, Chair of the RPB Nominating Committee for Authority member, who reported on the committee meeting last month.

Reports

Nominating Committee – Mr. Havrda stated that the committee met last month to review and approve the Criteria for Authority member for recommendation to the RPB and also met with and interviewed incumbent Authority member, Suzanne Sack. The Criteria was distributed to RPB members for comment with a deadline of September 19, 2019. He reported that, to date, the committee has not received any comments; therefore, as discussed at its meeting, if no significant comments were received, the Nominating Committee agreed to not open the position for Authority member to the public, nor would it be necessary to meet again. Instead, it was the consensus of the Committee to recommend reappointment of the incumbent to the RPB at its October meeting.

At 6:37 p.m., Mr. Betkoski entered the meeting.

Finance Committee – Mr. Slocum reported that the Committee met earlier in the month and received an update of capital projects from management.

Land Use Committee – Mr. Levine reported that the Committee met earlier in the week at RWA's former rental property, located at 115 Sperry Road in Woodbridge, and received a tour of the property and renovation update from the property owner.

The Committee's next meeting will take place on October 16, 2019 at Lake Saltonstall in Branford and will include a pizza dinner. All members are invited to attend.

Consumer Affairs Committee – Mr. Mongillo reported that at the committee's meeting last month the Committee voted to elect him as Chairman. Management also presented scenarios for the Ten Year Model. He also reported that the Committee met earlier in the week and received an update from management on perflouroalkyl and polyflouroalkyl substances and the OCA reported on his and management's attendance at the New Haven Environmental Advisory Council meeting. The next committee meeting is scheduled to take place on October 28, 2019.

Authority/Management – Mr. DiSalvo reported on the Authority meeting earlier in the day. He stated that the Authority met as the Audit-Risk Committee and the Environmental, Health & Safety Committee.

Mr. Borowy, Chair of the Authority's Audit-Risk committee reported on the committee meeting earlier in the day. He stated that the committee met to review the annual audit report with Blum Shapiro.

Mr. Curseaden, Chair of the Authority's Environmental, Health & Safety Committee reported on the committee meeting earlier in the day. He stated that the committee received three presentations, which included: RWA's Business Continuity Program update, a Lead Services and Regulations Update, and an Invasive Species Update.

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
- Six month look ahead

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- Remaining Accounts

Chair Ricoszi congratulated the RWA's AMI team on its commitment and success of the project.

Mr. Bingaman reported on the Authority meeting earlier in the day. He reviewed revenues, operating and maintenance expenses for the month ended August 31, 2019, and stated the projected maintenance test for FY 2020 is 114% with a draw of \$465,000 from the rate stabilization fund.

He reported that reservoir levels as of September 16th were at 84%, compared to the long-term average of 71%.

Mr. Ricoszi acknowledged, the OCA, Atty. Donofrio, who had no comments.

At 7:11 p.m., the meeting adjourned.

Respectfully submitted,

Robert E. Harvey, Jr., Secretary