

**Representative Policy Board  
Executive Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**MINUTES**

**Special Meeting of Thursday, October 3, 2019 at 5:00 p.m.**

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Attendance: **Committee Members** – Mario Ricozzi, Bob Harvey, Charles Havrda, Greg Malloy, Stephen Mongillo and Tim Slocum; and **OCA** - Jeffrey Donofrio, Esquire.

Chair Ricozzi called the meeting to order at 5:00 PM.

1. Safety Moment – Chair Ricozzi reviewed the Safety Moment on Cybersecurity.
2. Approve Minutes – On motion by Mr. Malloy, seconded by Mr. Harvey, the committee approved the minutes of its May 29, 2019 special meeting. Motion approved, with Mr. Mongillo abstaining.
3. Ten Year Model Discussion – Committee members discussed Management’s presentation of The Ten Year Model (“Model”). Members agreed that the presentation would be an ideal opportunity to discuss with Management and Authority members the projected future finances of the South Central Connecticut Regional Water Authority (“RWA”). It was the consensus of the Committee that the October 28, 2019 Consumer Affairs Committee meeting would include a detailed presentation and initial discussion of the Model. The November 18, 2019 Finance Committee meeting would include a brief overview of the Model and additional discussions regarding projections. Both meetings would be open to the full Representative Policy Board (“RPB”) and would allow the Authority to receive RPB comments for consideration prior to their meetings on November 21, 2019.
4. Non-core Discussion - Executive Committee members discussed an offer from Management to present an update on the future of RWA’s Non-Core prospects. The Committee will schedule a special meeting in November or December 2019. The presentation and discussion are expected to address strategy; therefore, the meeting will be held in Executive Session.
5. Discussion regarding review and possible updates to RPB Bylaws and Rules of Practice – The Committee discussed reviewing the RPB Bylaws and Rules of Practice, as a whole, and potential adjustments to improve the operations of the RPB. Ms. Slubowski, the Board Administrator, will participate in the effort. Volunteers will be sought for this assignment.
6. RPB member memorials - This topic was tabled until the next meeting.
7. Future Projects, Proposals and Planning - The Committee reviewed existing RPB projects currently underway, proposed projects, and Land Dispositions anticipated in FY 2020. The committee discussed concerns that Land Dispositions are expedited to fulfill the intent of “The Land We Need for the Water We Use”.

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8. The next special meeting to discuss Non-Core Revenue will be scheduled in November or December 2019.
9. On motion made by Mr. Harvey, seconded by Mr. Mongillo, and unanimously carried, the meeting adjourned at 6:00 PM.

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Mario Ricozzi, Chairman