

South Central Connecticut Regional Water Authority  
**Non-Core Business Committee**  
Via Remote Access\*\*

**AGENDA**

Special Meeting of Thursday, June 11, 2020 at 9:00 a.m.

- A. Safety Moment
- B. Approve Minutes – March 19, 2020 meeting
- C. Executive Session to discuss strategy related to:
  - 1. Non-core strategy, road map and performance goals
- D. Adjourn

\*\*In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1422&meettype=&page=>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or call 203-401-2515.

**Topic: RWA Non-core Business Committee Meeting**

Time: Jun 11, 2020 09:00 AM Eastern Time (US and Canada)

Join Meeting *(via conference call)*

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 831 1781 3666

Password: 436481

Find your local number: <https://us02web.zoom.us/j/kQrnFPwVk>

# SAFETY MOMENT

## JUNE – FLOODED BASEMENTS

Flooded basements pose a severe hazard from electrocution, falling into depressions, open pits, sewage, gasoline spillage, fuel oil spills, chemicals and exposure to other unseen trip hazards.

- **If a Service Line Breaks/Leaks:**
- Never step into a flooded basement or other room if water may be in contact with electrical outlets, appliances or cords. The water could be energized and could shock or electrocute you.
- Never attempt to turn off power at the panel board if you must stand in water to do so. If you can't reach your breaker box safely, call the electric utility to shut off power at the meter
- If water is spraying on to the electrical panel – shut the cellar wall valve and get out. Make one attempt to shut the cellar wall valve, if unsuccessful, get out.
- **Standing water is considered anything other than a wet floor with a few puddles. This includes standing water surrounding a water meter and wet carpets.**
- Never go into a flood-damaged basement or a flooded basement until the utility company, fire department, or a licensed electrician has cut the power to the house or the effected unit.
- Even after the power is confirmed de-energized one should never enter the flooded basement along.

Tap Into  
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

 Regional Water Authority

**South Central Connecticut Regional Water Authority  
Non-core Business Committee  
Minutes of the March 19, 2020 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, March 19, 2020. Due to the Coronavirus, the meeting was held via remote access only. Chairman Borowy presided.

Present: Committee – Messrs. Borowy, Cermola, Curseaden, DiSalvo and Ms. Sack  
Management – Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Messrs. Bingaman, Norris, and Singh  
RPB – Messrs. Havrda and Ricozzi  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:53 p.m.

Chair Borowy stated that this was the first meeting of the Committee and the first item of business would be to review the committee’s work plan. He reported that the Authority approved the Committee charter prior to the commencement of the committee meeting.

The committee reviewed the FY20-FY21 work plan. Committee members discussed holding a special meeting in May or June 2020 to discuss strategy, to provide a clear direction, and to identify specific targets. Chair Borowy asked members for suggestions to assist management in the preparation of an outline and framework for the meeting.

Suggestions included:

- Plans to move forward
- Levels of risk
- Non-core based on core business
- Potential expansion
- Core competencies
- Risk tolerance
- Eliminating obstacles

At 3:21 p.m., Messrs. Havrda and Ricozzi withdrew from the meeting and on motion made by Mr. DiSalvo, seconded by Mr. Curseaden, and unanimously carried, the committee voted to go into executive session to discuss non-core business strategy. Present in executive session were Committee members, Mss. Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 3:53 p.m., the Committee came out of executive session and the meeting adjourned.

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David Borowy, Chairman