

Representative Policy Board
South Central Connecticut Regional Water District
Via Remote Access**

AGENDA

Regular Meeting of Thursday, June 18, 2020 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – May 21, 2020 meeting
- III Communications
 - A. Fiscal Year 2021 Weighted Vote Computation
 - B. Committee Preferences 2020-2021
- IV Items for Consideration and Action
 - A. Nominating Committee's recommendation for RPB Officers and election of Officers
 - B. Final Decision: North Sleeping Giant Wellfield Chemical Improvements Project
 - C. Land Use Committee's recommendation regarding Completeness and Mode of the Authority's Applications for:
 - 1. Non-substantial Land Use Plan Amendment to create a new trail on Authority property at Lake Gaillard in North Branford (The Harrison Preserve Trail); and
 - 2. Non-substantial Land Use Plan Amendment to relocate the Quinnipiac Trail on Authority Property in Prospect (The Quinnipiac Trail Relocation)
 - D. Consider and Act on recommendation of Finance Committee and Consumer Affairs Committee to approve RWA not charging interest (zero interest rate), beyond July 1, 2020
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VI 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=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.

Topic: RPB Meeting

Time: Jun 18, 2020 06:30 PM Eastern Time (US and Canada)

Join Meeting *(via conference call)*

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 5417 8951

Password: 312493

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

SAFETY MOMENT

COVID-19 AND WATER QUESTIONS ANSWERED:

Can the virus that causes COVID-19 spread through drinking water?

The virus that causes COVID-19 has not been detected in drinking water. Conventional water treatment methods that use filtration and disinfection, such as those in most municipal drinking water systems, should remove or inactivate the virus that causes COVID-19.

EPA has established regulations with treatment requirements for public water systems to prevent waterborne pathogens such as viruses from contaminating drinking water. These treatments include filtration and disinfectants such as chlorine that remove or kill pathogens before they reach the tap. Additionally, boiling your water is not required as a precaution against COVID-19.

Is Tap Water Safe to Use for Hand Washing?

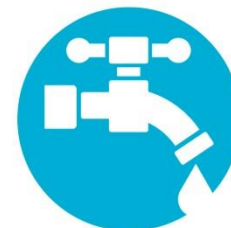
According to the CDC, washing your hands often with soap and water for at least 20 seconds helps prevent the spread of COVID-19.

What Should I Do If I Am Concerned About My Drinking Water?

Homeowners that receive their water from a public water utility may contact their provider to learn more about treatments being used. Treatments could include filtration and disinfectants such as chlorine that remove or kill pathogens before they reach the tap. Homeowners with private wells who are concerned about pathogens such as viruses in drinking water may consider approaches that remove bacteria, viruses, and other pathogens, including certified home treatment devices.

For more information on COVID-19 and Tap Water, visit www.rwater.com

TapInto
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

 Regional Water Authority

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

Minutes of May 21, 2020 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, May 21, 2020, via remote access. Chairman Ricoszi presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford III
Bethany	Brian Eitzer
Branford	Mario Ricoszi
Cheshire	Timothy Slocum
Derby	Frank Pepe
East Haven	Michelle Verderame
Guilford	Charles Havrda
Hamden	Stephen A. Mongillo
Killingworth	Jamie Mowat Young
Madison	Joseph Oslander
Milford	Richard Smith
New Haven	Naomi Campbell
North Branford	Peter DeSantis
North Haven	Anthony Rescigno
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent M. Marino

Regional Water Authority

Anthony DiSalvo
David Borowy
Joseph A. Cermola
Kevin Curseaden
Suzanne Sack

Management

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

Counsel

Bruce McDermott

Office of Consumer Affairs

Jeffrey M. Donofrio

Absent

Beacon Falls Peter Betkoski

Staff

Jennifer Slubowski

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

Chair Ricoszi reviewed the safety moment distributed to members.

Minutes

On motion made by Mr. Malloy, seconded by Ms. Campbell, the RPB approved the minutes of its April 16, 2020 meeting, as distributed, with 90 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)	Absent	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
East Haven (6)	Aye	No. Branford (8)	Abstain	Gov. Rep. (1)	Absent

Communications

Chair Ricoszi introduced Mr. DeSantis, the RPB's new North Branford Representative.

Chair Ricoszi reported:

- that members should have received the RPB Quarterly Dashboard Report. Any questions should be directed to Mr. Slocum, Chair of the Finance Committee.
- that the Nominating Committee for RPB Officers has been established and consists of Mss. Campbell, Verderame, Young, and Messrs. Mongillo and Slocum. The committee will elect a Chairperson at its first meeting.

Items for Consideration and Action

RPB members reviewed the proposed resolution. Mr. Horbal moved for adoption of the following resolution:

RESOLVED, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board with respect to the South Central Connecticut Regional Water Authority's Application for a project to complete the Branford Hill Service Area Improvements, a copy of which is attached to these minutes, be and hereby is, approved in the form submitted to the meeting.

Mr. Malloy seconded the motion. After discussion, the Chair called for the vote and the RPB adopted the motion with 90 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)	Absent	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
East Haven (6)	Aye	No. Branford (8)	Abstain	Gov. Rep. (1)	Absent

At 6:36 p.m., Ms. Mowat Young and Mr. Marino entered the meeting.

Mr. Slocum moved for approval of the following resolution:

WHEREAS, the Regional Water Authority requested the Representative Policy Board ("RPB") review the Authority's FY 2021 proposed Capital and Operating Budgets ("Budgets"); and

WHEREAS, the RPB held workshops on April 20, 2020 and April 22, 2020, at which time management and the Authority presented the proposed Budgets and responded to questions in a professional, concise and articulate way; and

WHEREAS, the RPB has a duty to review the Budgets and to comment, but has no other statutory obligations or authority.

NOW THEREFORE BE IT RESOLVED, that the RPB wishes to express its appreciation to management and the Authority for the professionalism of their presentation and express its overall support of the FY 2021 proposed Budgets; and

FURTHER RESOLVED, that the RPB also agrees with the recommendations contained in the OCA's Budget review letter dated May 1, 2020; and

FURTHER RESOLVED, that the RPB consensus regarding the proposed Budgets is that they are reasonable and supported; and

FURTHER RESOLVED, that the RPB believes that the Authority's overall financial plan provides for stable finances at unprecedented and uncertain times during the COVID-19 pandemic and the essential funding of capital projects and the flexibility of reduced operating expenses will support the steps necessary to address financial obstacles during the fiscal year.

Mr. Jaser seconded the motion.

Mr. Slocum stated that the resolutions are self-explanatory and commented that the majority of RPB members attended the budget review meetings. He reported a broad consensus among the group and stated his support of the motion.

Chair Ricozzi thanked management for their work on the FY 2021 Budgets. After discussion, the Chair called for the vote and the RPB adopted the motion with 93 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
East Haven (6)	Aye	No. Branford (8)	Abstain	Gov. Rep. (1)	Aye

Reports

Finance Committee – Mr. Slocum, Chair of the Finance Committee, reported on the committee meeting earlier in the month. The committee discussed the budget considerations.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported that the Committee met earlier in the month and received a presentation from management on Japanese Stilt Grass on RWA properties, including goals, methodologies, control methods, conclusions and next steps.

Consumer Affairs Committee – Mr. Mongillo, Chair of the Consumer Affairs Committee, reported that the Committee met last month and received an overview of the 2019 Water Quality Report from management, which included a discussion on the disclosure of a manganese exceedance.

Authority/Management – Mr. DiSalvo reported that at the Authority meeting earlier in the day the Authority met as the Audit-Risk Committee, the Compensation Committee, and the Pension & Benefit Committee. Committee members reviewed work plans and made a minor change to the pension plan.

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

- Chemical and PPE supply levels
- 90 Sargent Drive/Treatment Plants status and cleaning
- Status of various operations

Mr. Bingaman, RWA's President and Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month of April 2020 and stated the projected maintenance test for FY 2020 is 116% with no projected draw from the Rate Stabilization Fund.

He reported that reservoir levels as of May 18, 2020 are 98%, compared to LTA of 94%.

Mr. Bingaman also reported that the final steps of the six year remediation project of the required area at the Hamden Middle School were completed on April 29th.

He highlighted a digital billboard on 1-95 promoting the RWA's Go Fish 20 Fishing and Recreation Program. He reported that since its launch in March the number of recreation permits has increased.

Mr. Bingaman reported on a discussion that took place at the Authority meeting earlier in the day regarding temporary changes to RWA's affordability plan, which included:

- Increase of income threshold
- Small commercial and industrial program
- Non-essential and essential business support

RPB members asked questions regarding service calls during the pandemic, RWA's recreation program, draft level, RWA equipment, and water line flushing as it relates to buildings re-opening.

At 7:00 p.m., on motion made by Mr. Levine, seconded by Mr. Pepe, unanimously carried, with 101 total weighted votes cast in the affirmative, the meeting adjourned.

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
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Robert E. Harvey, Jr., Secretary

Attachment:

1. Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board regarding the South Central Connecticut Regional Water Authority's Application for a project to complete the Branford Hill Service Area Improvements.

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

Application for Approval of a Project : May 21, 2020
to complete the Branford Hill Service :
Area Improvements :

**Findings of Fact, Conclusions of Law and
Final Decision of the Representative Policy Board**

A. The Applicant's Request

On February 24, 2020, the South Central Connecticut Regional Water Authority ("RWA" or the "Applicant"), through its five-member Authority, submitted an application to the Representative Policy Board ("RPB") for its approval of a project to complete the Branford Hill Service Area Improvements (the "Application"). The original project was proposed as a multi-year project in the FY 2020-2021 Capital Project Improvements Plan, at a total cost of \$1,750,000. Due to unforeseen circumstances, actual final project costs are estimated to be approximately \$2,400,000 and now requires approval by the RPB, as stated under Section 33-B, Part 3 of the RPB's Description of Organization, Rules of Practice and Procedures for Consumer Complaints ("RPB Rules of Practice"). The Application for approval of the project was filed pursuant to the statutory authority set forth in Section 19 of Special Act No. 77-98, as amended.

B. Participants

In addition to the RWA, the district's Office of Consumer Affairs ("OCA") participated in this proceeding. Section 15 of Special Act No. 77-98, as amended, authorizes the OCA to act as the advocate for consumer interests in all matters that may affect water customers in the district.

C. Statutory Standard

Pursuant to the legislation cited in paragraph A above, the RWA is required to obtain approval from the RPB, prior to commencing any project costing more than two million dollars to repair, improve, construct, reconstruct, enlarge and extend any of its properties or systems.

D. Notice and Procedures

On March 14, 2020, Governor Lamont issued Executive Order 7B concerning Protection of Public Health and Safety During COVID-19 Pandemic and Response - Further Suspension or Modification of Statutes. In accordance with Executive Order 7B, the RPB was permitted to hold the hearing on the completion of the Branford Hill Service Area improvements by conference call, videoconference or other technology remotely provided various procedural requirements were met. On March 19, 2020, the RPB voted unanimously to accept the Application as complete and called a public hearing for Thursday, April 16, 2020 at 7:00 p.m. via remote access. The RPB designated Jamie Mowat Young (Killingworth) to serve as Presiding Member at the public hearing.

As required by Section 10 of Special Act. No. 77-98 as amended by Public Act No. 02-85, the RPB published in the New Haven Register and the Connecticut Post the date, time and place of the public hearing to be held by the RPB to consider the Application for approval of this project. The date of publication was March 25, 2020. A copy of this notice was filed in the Office of the Clerk of each city and town within the district. The notice was posted on the RWA's website in accordance with Governor Ned Lamont's Executive Order 7B, including information about remote participation for the meeting.

E. Public Hearing

At the public hearing on April 16, 2020, the Applicant provided sworn testimony from Edward O. Norris III, RWA's Vice President of Asset Management, and Rose Gavrilovic, RWA's Director of Capital Planning and Delivery. These witnesses provided a presentation that described the project overview, summary of proposed improvements, project need, alternatives analysis, timeline of events, explanation of unusual circumstances, project budget, project schedule, and lessons learned.

Members of the RPB asked questions of the Applicant with respect to layout of existing mains, capital pipe bid reimbursements, and utility location test pits that may have been performed during the design of the project.

The OCA recommended approval of the Application for the reasons set forth in his memorandum to the Representative Policy Board dated April 2, 2020.

There were no members of the public present at the public hearing.

F. Analysis

After considering all of the evidence presented, the RPB believes that the project to complete the Branford Hill Service Area Improvements is necessary, is included in the five-year plan of capital improvements, and is in the best interest of the RWA and its customers. The project was not expected to require RPB approval. The RWA was anticipating significant cost savings by accelerating the project to meet the State of Connecticut Department of Transportation's ("CTDOT") schedule, but the cost savings associated with paving were not realized when CTDOT postponed their project. Costs related to a conflict with the field markings of the existing underground high voltage electrical lines and along with the paving costs, have caused

the project to exceed \$2 million, therefore, requiring RPB approval. The presentation at the public hearing reinforced the need for and importance of the project.

G. Conclusion

We, therefore, conclude that the Application for a project to complete the Branford Hill Service Area Improvements be approved. Separately stated findings of fact and conclusions of law are attached hereto as Exhibit A.

Exhibit A

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

Application for Approval of a Project	:	May 21, 2020
to complete the Branford Hill Service	:	
Area Improvements	:	

Findings of Fact

1. The RWA, through its five-member Authority, submitted an Application to the RPB for approval of a project to complete the Branford Hill Service Area Improvements on February 24, 2020.
2. The project addresses the Branford Hill area, which is a known area of deficiency in RWA's distribution system and addresses historic issues with low pressure and reduced fire flows in the Branford Hill area by providing a connection to the North Branford Service Area.
3. The project will allow for future long-term improvements to the Saltonstall Service Area, and the potential for a reduction in pumping costs at the Lake Saltonstall Water Treatment Plant.
4. The project is necessary to address long-standing low pressure and fire flow issues into the Branford Hill Service Area.
5. The original project was proposed as a multi-year project in the FY 2020-2021 Capital Project Improvements Plan, at a total cost of \$1,750,000.
6. The project was accelerated to accommodate the CTDOT's project to perform roadway improvements and save paving costs in Branford.
7. The CTDOT postponed their project thus eliminating the anticipated savings in paving costs. In addition, a conflict with a high voltage electrical lines, and higher than anticipated land clearing and tree removal, have caused the project to exceed \$2 million; therefore, requiring RPB approval.

8. The project is nearing completion and the final restoration for the project is scheduled to occur in Spring 2020, pending weather conditions.
9. The estimated final project cost is approximately \$2,400,000.
10. The proposed project is consistent with and advances the RWA policies and goals and is in the public interest.
11. The OCA recommended approval of the Application.

Conclusions of Law

1. The RWA's application for approval of a project to complete the Branford Hill Service Area Improvements (the "Application") was filed pursuant to the statutory authority set forth in Section 19 of Special Act No. 77-98, as amended.
2. Notice of the public hearing to consider the Application and to allow interested persons, including water users and property owners within the district, to be heard was properly made pursuant to Section 10 of Special Act No. 77-98, as amended, and in accordance with Governor Ned Lamont's Executive Order 7B, dated March 14, 2020.
3. Pursuant to Sections 10 and 19 of Special Act 77-98, as amended and Governor Ned Lamont's Executive Order 7B, the public hearing was held on April 16, 2020.
4. Based upon the above Findings of Fact, the RPB concludes that the RWA's application for approval of a project to complete the Branford Hill Service Area Improvements, meets all requirements for approval.

MEMORANDUM

TO: Edward O. Norris III, P.E.
FROM: Tiffany Lufkin, P.E.
CC: Rose M. Gavrilovic, P.E.
SUBJECT: FY 2021 Representative Policy Board Weighted Vote Count
DATE: June 11, 2020

Attached please find the calculations for the Representative Policy Board (RPB) weighted vote count for Fiscal Year (FY) 2021, covering the period from June 1, 2020 through May 31, 2021. This calculation was performed according to the method prescribed in the enabling legislation of the South Central Connecticut Regional Water Authority (Authority). The FY 2021 vote calculations reflect the best available information, and have been reviewed and confirmed by Rose Gavrilovic, Director of Capital Planning and Delivery.

The enabling legislation does not define the total number of votes, therefore, based on the particular spread of population and land, the total number of votes may vary from year to year. The current total number of votes is equal to 102.

Included with this memo is the following documentation associated with the vote calculation:

- Summary table of weighted votes per member Town, entitled "Computation of FY 2021 Weighted Votes for the Representative Policy Board", dated June 11, 2020.
- The Real Estate Department's report, entitled "Summary of Land by Town", dated May 31, 2020.
- Summary table of customers per member town, entitled "SAP - Number of Customers Supplied", dated June 3, 2020¹.

The total weighted vote and the individual town votes in FY 2021 compared to FY 2020 will remain the same, with the exception of Milford, which will increase by 1 vote to 11, as a result of a slight increase in Milford's number of customers. Votes are rounded to the nearest whole number, and the Authority's enabling legislation does not require that each town have a minimum number of votes. Therefore, similar to FY 2020, Beacon Falls will have a weighted vote of zero in FY 2020. In a November 28, 2007 legal opinion, our attorneys, Murtha Cullina LLP, determined that a weighted vote of zero is a possible and allowable outcome of the weighted vote procedure outlined in the enabling legislation.

¹ The number of customers for this vote calculation was obtained by a report from the SAP system for all customers titled "Billing Analysis: Number of Active Water Accounts by Town".

COMPUTATION OF FY 2021 WEIGHTED VOTES FOR THE REPRESENTATIVE POLICY BOARD

June 11, 2020

TOWN	(1) VOTES FY 2020	(2) CUSTOMERS AS OF 5/31/2020	(3) QUOTIENT	(4) 2X QUOTIENT	(5) ACRES AS OF 5/31/2020	(6) QUOTIENT	(7) COLUMN 4+6	(8) COLUMN (4+6)/3	(9) COLUMN (4+6)/3 X 100	(10) VOTES FY 2021
ANSONIA	3	5,418	0.04660	0.09320	96	0.00350	0.09670	0.03223	3.22341	3
BEACON FALLS	0	0	0.00000	0.00000	22	0.00080	0.00080	0.00027	0.02676	0
BETHANY	5	5	0.00004	0.00009	3,945	0.14398	0.14407	0.04802	4.80231	5
BRANFORD	6	8,622	0.07416	0.14831	1,175	0.04288	0.19120	0.06373	6.37324	6
CHESHIRE	4	6,776	0.05828	0.11656	149	0.00544	0.12200	0.04067	4.06655	4
DERBY	2	3,245	0.02791	0.05582	2	0.00007	0.05589	0.01863	1.86308	2
EAST HAVEN	6	8,547	0.07351	0.14702	860	0.03139	0.17841	0.05947	5.94701	6
GUILFORD	4	1	0.00001	0.00002	3,295	0.12026	0.12028	0.04009	4.00924	4
HAMDEN	10	15,061	0.12954	0.25907	1,322	0.04825	0.30732	0.10244	10.24413	10
KILLINGWORTH	2	0	0.00000	0.00000	1,377	0.05026	0.05026	0.01675	1.67524	2
MADISON	6	0	0.00000	0.00000	4,716	0.17212	0.17212	0.05737	5.73744	6
MILFORD	10	18,305	0.15744	0.31488	4	0.00015	0.31502	0.10501	10.50073	11
NEW HAVEN	13	22,665	0.19494	0.38988	24	0.00088	0.39075	0.13025	13.02504	13
NO. BRANFORD	8	1,522	0.01309	0.02618	6,069	0.22150	0.24769	0.08256	8.25618	8
NO. HAVEN	5	7,859	0.06759	0.13519	54	0.00197	0.13716	0.04572	4.57195	5
ORANGE	3	4,004	0.03444	0.06888	587	0.02142	0.09030	0.03010	3.00998	3
PROSPECT	1	0	0.00000	0.00000	822	0.03000	0.03000	0.01000	1.00004	1
SEYMOUR	1	334	0.00287	0.00575	708	0.02584	0.03159	0.01053	1.05286	1
WEST HAVEN	8	13,432	0.11553	0.23105	275	0.01004	0.24109	0.08036	8.03631	8
WOODBIDGE	3	472	0.00406	0.00812	1,897	0.06924	0.07736	0.02579	2.57851	3
GOV. REP.	1	-	-	-	-	-	-	-	-	1
TOTALS	101	116,268	1	2	27,399	1	3	1	100	102

**RPB Weighted Vote Calculation
SUMMARY OF LAND BY TOWN
May 31, 2020**

Town	FY2017	FY2018	FY2019	FY2020	FY2021
ANSONIA	96	96	96	96	96
BEACON FALLS	22	22	22	22	22
BETHANY	3,946	3,946	3,946	3,944	3,945
BRANFORD	1,175	1,175	1,175	1,175	1,175
CHESHIRE	149	149	149	149	149
DERBY	2	2	2	2	2
EAST HAVEN	859	859	859	859	860
GUILFORD	3,297	3,297	3,295	3,295	3,295
HAMDEN	1,258	1,301	1,301	1,303	1,322
KILLINGWORTH	1,377	1,377	1,377	1,377	1,377
MADISON	4,738	4,675	4,718	4,716	4,716
MILFORD	4	4	4	4	4
NEW HAVEN	24	24	24	24	24
NO. BRANFORD	6,069	6,069	6,069	6,069	6,069
NO. HAVEN	54	54	54	54	54
ORANGE	589	587	587	587	587
PROSPECT	822	822	822	822	822
SEYMOUR	710	708	708	708	708
WEST HAVEN	275	275	275	275	275
WOODBIDGE	1,903	1,903	1,897	1,897	1,897
Total	28,746	27,345	27,380	27,378	27,399

(1) All values in acres. Prior to FY17, land values for this report were calculated using historic acreage records. Beginning with the FY17 calculation, land values are based on GIS data. This data continues to be updated as newer and better information is collected on boundaries; therefore the reported total land by town may change although no acquisitions or dispositions have necessarily been made. This data is for informational purposes only.

(2) There were two acquisitions or dispositions of land during FY20, in Hamden and Bethany.

RPB Weighted Vote Calculation
SAP - NUMBER OF CUSTOMERS SUPPLIED⁽¹⁾
June 3, 2020

Town	FY2017 Customers	FY2018 Customers	FY2019 Customers	FY2020 Customers	FY2021 Customers
ANSONIA	5,371	5,375	5,380	5,420	5,418
BEACON FALLS					
BETHANY	5	5	5	5	5
BRANFORD	8,521	8,556	8,586	8,605	8,622
CHESHIRE	6,695	6,706	6,735	6,759	6,776
DERBY	3,225	3,227	3,237	3,241	3,245
EAST HAVEN	8,463	8,469	8,503	8,519	8,547
GUILFORD	1	1	1	1	1
HAMDEN	15,042	15,050	15,066	15,067	15,061
KILLINGWORTH					
MADISON					
MILFORD	18,132	18,160	18,210	18,262	18,305
NEW HAVEN	22,600	22,604	22,624	22,637	22,665
NORTH BRANFORD	1,502	1,507	1,513	1,521	1,522
NORTH HAVEN	7,749	7,784	7,792	7,824	7,859
ORANGE	3,880	3,906	3,948	3,977	4,004
PROSPECT					
SEYMOUR	330	330	332	331	334
WEST HAVEN	13,440	13,423	13,434	13,436	13,432
WOODBIDGE	465	467	468	470	472
Overall Result	115,421	115,570	115,834	116,075	116,268

(1) Beginning in FY17, this calculation uses the SAP Report "Billing Analysis: Number of Active Water Accounts by Town" for the snapshot month of May. This report was chosen to improve consistency in reporting with the Annual Report.

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

To: RPB Members

From: Thomas P. Clifford III, Chairman

Date: June 15, 2020

Re: *Statutory Committee Membership Preference*

Next month the RPB chair will assign RPB members to the three statutory committees for the 2020-2021 administrative year. In this regard, please insert your name in the appropriate space below and mark your preferred committee with a "1" and your second preferred committee with a "2." Please email this form to Jennifer Slubowski at jslubowski@rwater.com. There is space for you to suggest topics or matters that the RPB, or its standing committees, might consider in the coming months.

If you are unable to pdf the form, feel free to email your first and second choice and any suggestions.

The newly formed standing committees will elect their chairs at their regular July meeting.

Thank you.

Name: _____

Consumer Affairs: _____

Finance: _____

Land Use: _____

Issues for RPB or statutory committee consideration: _____

THE REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

PROPOSED RESOLUTION

JUNE 18, 2020

RESOLVED, that the following officers are hereby elected to serve for the year July 1, 2020 through June 30, 2021, or until their respective successors are duly elected and qualified:

Chairperson:	Mario Ricozzi
Vice Chairperson:	Charles Havrda
Secretary:	Robert E. Harvey, Jr.
Treasurer:	T. Gregory Malloy

THE REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY
PROPOSED RESOLUTION

JUNE 18, 2020

(Authority's Application for a project for North Sleeping Giant Wellfield Chemical Improvements project)

RESOLVED, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board with respect to the South Central Connecticut Regional Water Authority's Application for the North Sleeping Giant Wellfield Chemical Improvements project, a copy of which is attached to these minutes, be and hereby is, approved in the form submitted to the meeting.

**REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

June 18, 2020

PROPOSED RESOLUTION

*(Non-substantial Land Use Plan Amendment – Creation of new trail at
Lake Gaillard in North Branford)*

WHEREAS, the South Central Connecticut Regional Water Authority (“RWA”), on May 22, 2020, filed an Application to the Representative Policy Board (“RPB”) for the approval of a Non-substantial Land Use Plan Amendment to the Land Use Plan to create a new trail on Authority property in North Branford (“Application” or “Amendment”); and

WHEREAS, the Land Use Committee of the RPB reviewed the Application and recommends that it be accepted as complete and considered non-substantial without a public hearing required; and

WHEREAS, the RPB concludes that the Amendment is non-substantial and the proposed action is consistent with and advances the policies and goals of the RWA, has no expected impact on the public water supply, no conflict with the trail and the existing Land Use Plan designation of “Non-water System Land,” and no financial impact on the Authority.

NOW, THEREFORE BE IT RESOLVED, that the RPB hereby accepts the Application as complete and approves, without a public hearing, the RWA’s Application for a Non-substantial Land Use Plan Amendment to create a new trail on Authority property in North Branford, filed May 22, 2020, in accordance with Section 18 of Connecticut Special Act 77-98, as amended.

**REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

June 18, 2020

PROPOSED RESOLUTION

*(Non-substantial Land Use Plan Amendment – Relocation of the
Quinnipiac Trail on Authority property in Prospect)*

WHEREAS, the South Central Connecticut Regional Water Authority (“RWA”), on May 22, 2020, filed an Application to the Representative Policy Board (“RPB”) for the approval of a Non-substantial Land Use Plan Amendment to relocate the Quinnipiac Trail on Authority property in Prospect (“Application” or “Amendment”); and

WHEREAS, the Land Use Committee of the RPB reviewed the Application and recommends that it be accepted as complete and considered non-substantial without a public hearing required; and

WHEREAS, the RPB concludes that the Amendment is non-substantial and the proposed action is consistent with and advances the policies and goals of the RWA, has no expected impact on the public water supply, no conflict with the trail and the existing Land Use Plan designation of “Non-water System Land,” and no financial impact on the Authority.

NOW, THEREFORE BE IT RESOLVED, that the RPB hereby accepts the Application as complete and approves, without a public hearing, the RWA’s Application for a Non-substantial Land Use Plan Amendment to relocate the Quinnipiac Trail on Authority property in Prospect, filed May 22, 2020, in accordance with Section 18 of Connecticut Special Act 77-98, as amended.

**REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY
PROPOSED RESOLUTIONS**

June 18, 2020

WHEREAS, Executive Order 7W, which extended Executive Order 7S, Section 6 applicable to municipalities, to quasi-municipal corporations, extended the tax deferral and the interest rate reduction program to water charges among other types charges (e.g., sewer and electric), and which Executive Order ends July 1, 2020; and

WHEREAS, management recommends extending the time period concerning abatement of interest (a zero interest rate) through December 31, 2020 and presented such recommendation at the Representative Policy Board ("RPB") Finance Committee meeting on June 8, 2020 and at the RPB Consumer Affairs Committee meeting on June 15, 2020; and

WHEREAS, the RPB Finance Committee and RPB Consumer Affairs Committee agreed to recommend to the full RPB management's recommendation and concurs that this is the right approach in light of the COVID-19 pandemic and associated economic impacts.

NOW THEREFORE BE IT RESOLVED that the full RPB approves the continuation of the abatement of interest on arrears, authorizing a zero interest rate through December 31, 2020.