

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

MINUTES

Special Meeting of Monday, August 3, 2020 at 5:30 p.m., via remote access

Attendance: **Committee Members** – Mario Ricozzi, Charles Havrda, Bob Harvey, Greg Malloy, Peter Betkoski and Stephen Mongillo

RPB – Mark Levine

OCA - Jeffrey Donofrio, Esquire

RPB Staff: Jennifer Slubowski

Chair Ricozzi called the meeting to order at 5:30 p.m. He reviewed the Safety Moment distributed to members.

Mr. Levine provided an update and his recommendation for the procedure to add RPB member memorials to the picnic table at Lake Saltonstall. After discussion, it was the consensus of the committee that memorials would be considered on a case by case basis, as determined by the appropriate committee, and recommended for approval by the Representative Policy Board.

Chair Ricozzi discussed the status and comfort level of virtual meetings with committee members. The committee discussed upcoming applications that may contain confidential information and the steps necessary to keep the information secure.

Chair Ricozzi stated that he received a large number of volunteers for the Nominating Committee for the appointment of New Haven Authority member, currently Mr. Cermola, whose term is up December 31, 2020. He reported that four members of the committee volunteered but, as stated in the RPB Bylaws, no less than two, or more than three, are required to serve. The chair will contact members to serve on the committee during August.

Chair Ricozzi noted that Mr. Slocum is currently the Orientation officer for new RPB members. In the event that Mr. Slocum does not wish to continue, he asked if any other members would be interested. The committee agreed that Mr. Slocum was doing a great job and should remain in his position if he wishes to continue.

Chair Ricozzi reported on the procedure for the compensation freeze and asked members if they had any questions. He stated that the Finance Committee will continue to review the matter on a quarterly basis as it is too soon to determine the financial impact the pandemic will have on the Regional Water Authority. The ramifications, if any, are not expected to be reportable until year-end.

Committee members asked questions regarding the status of RWA operations.

Committee members discussed the status of the RPB Dashboard Report. After discussion, the committee recommended that the Consumer Affairs Committee, Mr. Slocum, Chair of the Finance Committee, and Mr. Betkoski, Chair of the Land Use Committee, meet with management

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to discuss the report in more detail and report back to the Executive Committee at its next meeting.

Chair Ricoszi acknowledged Attorney Donofrio, OCA, who had nothing to report.

As there was no new business to report, the meeting adjourned at 6:07 p.m.

Mario Ricoszi, Chairman