

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, August 20, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Sole Member of The Claire C. Bennitt Watershed Fund
 - 1. Report on the Claire C. Bennitt Watershed Fund: B. Stone
 - 2. Elect Directors
- C. Consent Agenda
 - 1. Approve Minutes – July 16, 2020 meeting
 - 2. Capital Budget Authorization - September 2020
 - 3. Monthly Financial Report – July 2020
 - 4. Accounts Receivable Update – July 2020
 - 5. Emergency Purchase – Allen Bradley
 - 6. Derby Tank Update
 - 7. North Cheshire Update
- D. Finance: R. Kowalski
 - 1. Consider and act on resolution authorizing interim financing draw down note
- E. Updates: L. Bingaman
 - 1. COVID-19: B. Nesteriak and R. Kowalski
 - 2. Pipesafe Marketing Update: P. Singh
- F. Reports on RPB Committee Meetings
- G. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – April 16, 2020 meeting
 - 2. FY 2021 Work Plan
 - 3. Future of RWA: L. Bingaman and B. Nesteriak
- H. Act on matters arising from Committee meeting
- I. *Executive Session to discuss personnel matters

******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 or call 203-401-2515.

**RPB member (M. Levine) should be excused at Item I*

Topic: Authority August Meeting (including Strategic Planning Committee)

Time: Aug 20, 2020 12:30 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: 892 9624 9323

Passcode: 393957

Find your local number: <https://us02web.zoom.us/j/kd8Y8xzlglj>

**South Central Connecticut Regional Water Authority
Strategic Planning Committee
Minutes of the April 16, 2020 Meeting**

The regular meeting of the Strategic Planning Committee of the South Central Connecticut Regional Water Authority took place on Thursday, April 16, 2020, via remote access. Chairman DiSalvo presided.

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

The Chair called the meeting to order at 2:35 p.m.

On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Strategic Planning Committee voted to approve the minutes of its meeting held on January 16, 2020.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

On motion made by Ms. Sack, seconded by Mr. Borowy, and unanimously carried, the Committee voted to go into executive session to discuss enterprise strategy. Present in executive session were the Authority Members, Mss. Bochan, Discepolo, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris, and Singh.

At 3:30 p.m., the Committee came out of executive session and the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman

Strategic Planning Committee

FY2021 Work Plan

The Strategic Planning Committee, in collaboration with the CEO and management team, develops and recommends the overall strategic direction for the enterprise, monitors progress, reviews results as a basis for setting new strategy, and recommends actions to the Regional Water Authority (RWA) consistent with the Strategic Plan.

August 2020

- FY21 Operating Plan Update
- Discuss Future of RWA: Blue Sky Planning

November 2020

- FY21 Operating Plan Update
- Future of RWA: Review Blue Sky Plan and Board inputs

January 2021

- FY21 Strategic Goals Check-in
- Future of RWA: Blue Sky Roadmap and feedback

April 2021

- FY21 Operating Plan Update
- Review FY22 Operating Plan & Global Metrics
- Future of RWA: 5-Year Strategic Plan Update/check-in

Future of the RWA

Regional Water Authority Meeting
August 20, 2020



Why Now?

- Reflecting on recent events
 - Pandemic
 - Tropical Storm and Future Predictions
 - Infrastructure Events



What We've Learned

Successes

- WFH
- Public on-line learning
- Recreation programs
- Improved partnerships with local officials and water utilities

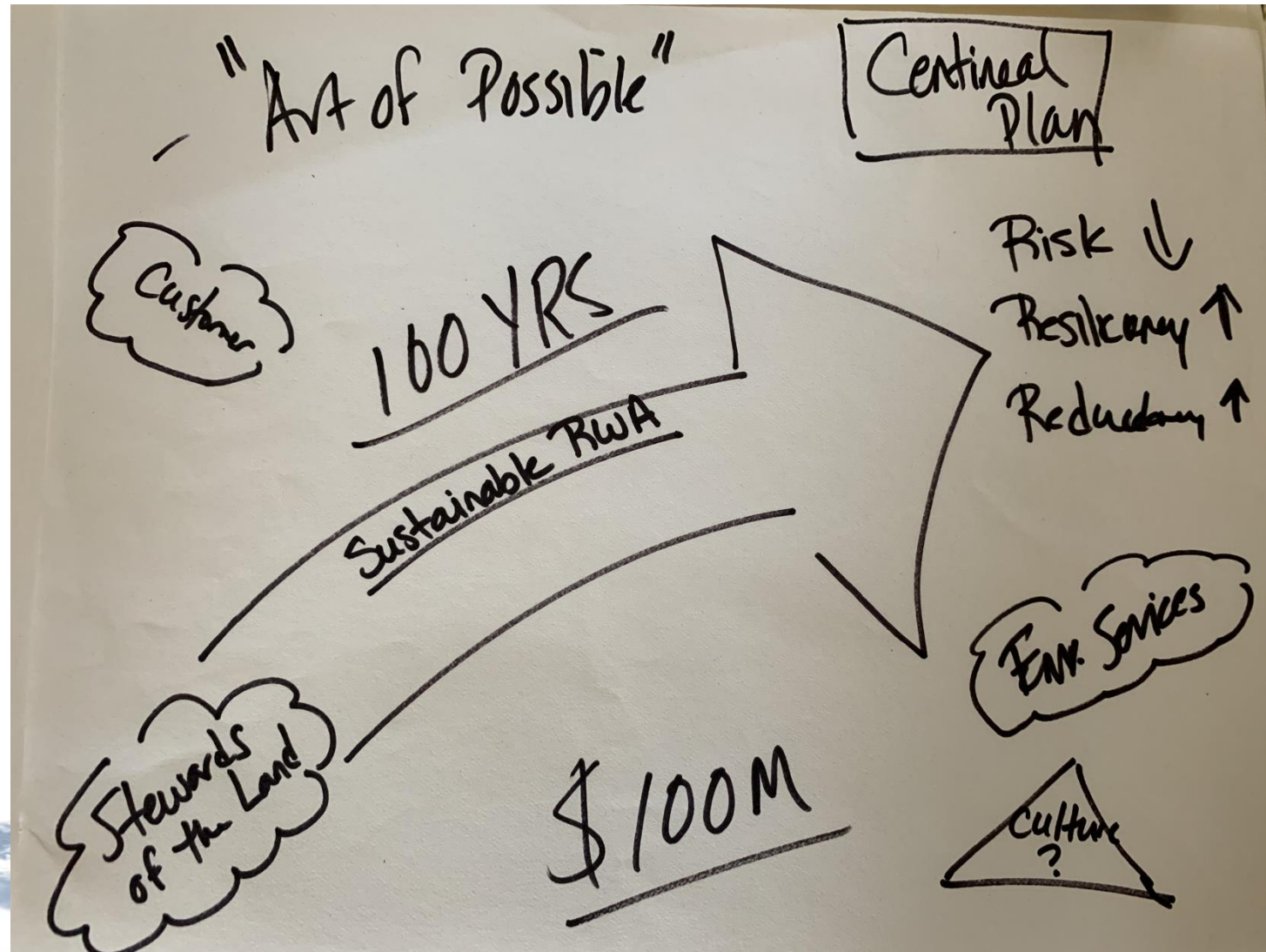
Challenges

- Rate case delayed
- Budget implications
- Employee engagement.
- Need for master planning

Shorter Term Priorities

- Align with strategic plan
- CEO strategic priorities FY 2021-2022
 - Non-core growth
 - Mergers and acquisitions
 - Steelworkers union relations
 - Customer service focus
 - Diversity and inclusion
 - Development of LT members

The Centennial Plan



Next Steps

- August - Input from Board members
- September - Good to Great Session with LT
- November – Board Feedback and Input
- January 2021 – Roadmap Developed

