

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

**AGENDA**

**Special Meeting of Tuesday, March 2, 2021 at 5:00 p.m.**

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1. Safety Moment
2. Non-Core Revenue update – Including Executive Session: D. Borowy and L. Bingaman
3. Approve minutes – August 3, 2020 meeting
4. Nominating Committee status of New Haven Authority member
5. RPB Self-Assessment Survey
6. RPB – After COVID Rules are Relaxed
7. 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=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.

**Topic: RPB Executive Committee Meeting**

Time: Mar 2, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

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Meeting ID: 819 6898 0531

Passcode: 720335

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

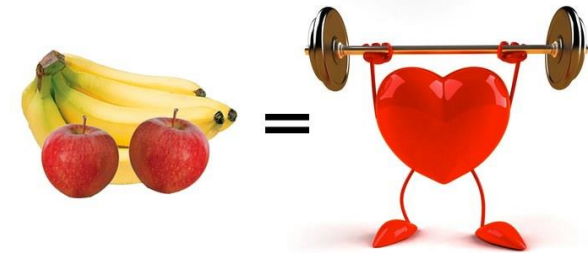
# SAFETY MOMENT

MARCH - NATIONAL NUTRITION MONTH

## GO FURTHER WITH GOOD FOOD

Whether it's starting the day off right with a healthy breakfast or fueling before an athletic event, the foods you choose can make a real difference. Preparing your foods to go further, by planning meals and snacks in advance, can also help to reduce food loss and waste.

1. Include a variety of healthful foods from all of the food groups on a regular basis.
2. Consider the foods you have on hand before buying more at the store.
3. Buy only the amount that can be eaten or frozen within a few days and plan ways to use leftovers later in the week.
4. Be mindful of portion sizes. Eat and drink the amount that's right for you.
5. Continue to use good food safety practices.
6. Find activities that you enjoy and be physically active most days of the week.
7. Realize the benefits of healthy eating by consulting with a registered dietitian nutritionist. RDNs can provide sound, easy-to-follow personalized nutrition to meet your lifestyle, preferences and health-related needs.



Tap Into  
Safety



Regional Water Authority

Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

Regional Water Authority

**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**

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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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August 3, 2020

**UNAPPROVED DRAFT**

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.

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Mario Ricoszi, Chairman