

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

AGENDA

Regular Meeting of Thursday, April 15, 2021 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – March 18, 2021 meeting
- III Communications
 - A. RPB Quarterly Dashboard Report
 - B. RPB Officer Nominating Committee Request for Volunteers
 - C. Meetings to Review FY 2022 Budget:
 - 1. LUC (Special) and CAC (Regular) Joint Meeting – Monday, April 19, 2021 @ 5:30 p.m.
 - 2. Finance Committee (Special) – Tuesday, April 20, 2021 @ 5:00 p.m.
- IV Items for Consideration and Action
 - A. Possible RPB Land Use Committee recommendation regarding completeness, mode and date of public hearing for the Authority's Application for the disposition of 0.92 acres located south of Ives Street in Hamden that is part of Land Unit HA 13
 - B. RPB Nominating Committee recommendation for candidate for Authority member commencing April 16, 2021
 - D. Representative Policy Board First Quarter 2021 Compensation
- 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 meeting will be held remotely. 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 Regular Meeting

Time: Apr 15, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

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Meeting ID: 850 6895 2927

Passcode: 854141

Find your local number: <https://us02web.zoom.us/j/koP7eBLNw>

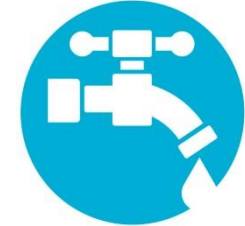
SAFETY MOMENT

ENVIRONMENTAL HEALTH HAZARDS

Environmental health hazards are any environmental factors or situations that can cause injury, disease or death. There are a range of environmental health hazards that affect our wellbeing. Hazards can be grouped together to improve understanding and action planning. The actions that you need to carry out to protect the health of your community depend on knowing how these hazards can affect us all. Hazards are generally categorized as follows:

- **Physical hazards** are those substances or conditions that threaten our physical safety. Fires, explosive materials, temperature (hot or cold), noise, radiation, spills on floors and unguarded machines are some examples of physical hazards.
- **Biological hazards** are organisms, or by-products from an organism, that are harmful or potentially harmful to human beings. They include pathogenic bacteria, viruses and parasites, and also toxins (poisons) that are produced by organisms.
- **Chemical hazards** are present when a person is exposed to a harmful chemical at home or at work. These can be in the form of gases, solids or liquids.
- **Cultural hazards** are practices that adversely affect health. These include cultural practices such as drinking water storage and not washing hands.
- **Social hazards** include alcoholism, obesity, smoking and drug use.

TapInto
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
South Central Connecticut Regional Water District
Minutes of March 18, 2021 Meeting**

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, March 18, 2021, via remote access. Chair Ricozzi presided.

PRESENT

RPB

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

Absent

Beacon Falls	Peter Betkoski
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Regional Water Authority

David Borowy
Anthony DiSalvo
Kevin Curseaden

Management

Larry L. Bingaman
Beth Nesteriak
Rochelle Kowalski
Edward O. Norris III
Jeanine Reckdenwald
Premjith Lakshman Singh
Will Henley
Josh Tracy

Counsel

Bruce McDermott, Esq.

Office of Consumer Affairs

Jeffrey Donofrio, Esq.

Staff

Jennifer Slubowski

Call to Order

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

Safety Moment

Chair Ricozzi reviewed the Safety Moment handout distributed to members.

Minutes

On motion made by Mr. Clifford, seconded by Mr. Jaser, the RPB approved the minutes of its February 18, 2021 meeting as distributed, with 102 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 (11)	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

Communications

Chair Ricoszi noted that the special budget meetings to review management's FY 2022 Capital and Operating Budgets are scheduled to take place:

- 1) At the Joint meeting of the Consumer Affairs Committee and Land Use Committee meeting on Monday, April 19, 2021 at 5:30 p.m., and
- 2) At the Finance Committee meeting on Tuesday, April 20, 2021 at 5:00 p.m.

All RPB members are invited to attend either meeting.

Items for Consideration and Action

Mr. Levine moved for approval 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 Construct Improvements at the West River Water Treatment Plant located in Woodbridge, which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting.

Mr. Slocum seconded the motion. The Chair called for the vote and, the RPB approved the resolution, with 102 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 (11)	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

Mr. Slocum moved for approval of the following resolutions:

WHEREAS, the South Central Connecticut Regional Water Authority (the "Authority") proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the "Bonds") in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the "Act") and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the "RPB") on July 31, 1980, as amended and supplemented (the "General Bond Resolution"); and

WHEREAS, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

NOW THEREFORE BE IT RESOLVED THAT:

1. The RPB hereby approves the issuance of the Authority's Bonds in an aggregate principal amount not to exceed Seventeen Million Five Hundred Thousand Dollars (\$17,500,000).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of certain capital improvements to the water system of the Authority including improvements to the West River Water Treatment Plant consisting of (a) the construction of three new dissolved air floatation (DAF) basins within a new DAF building to the south of the existing filter building; (b) the replacement of the hypochlorite system with an on-site hypochlorite generation system with a brine or salt silo, day tank, metering pumps, and two on-site sodium hypochlorite generators; and (c) electrical service upgrades including new utility service, new transformer (furnished by UI), new exterior switchgear and automatic transfer switch with walk-in enclosure and new emergency stand-by generator; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the "Project").
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

Discussion took place regarding state issued grants, alternative funding opportunities, and potential infrastructure bill.

Mr. Jaser seconded the motion. The Chair called for the vote and, the RPB approved the resolution, with 102 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 (11)	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

Reports

Finance Committee – Mr. Slocum, Chair of the Finance Committee, reported on the committee meeting earlier in the month. The committee met with the existing team of RWA's auditors from BlumShapiro, now known as CliftonLarsonAllen. The auditors met with committee to review the FY 2021 audit and procedures. Management provided an update on RPB approved projects.

Land Use Committee – In Mr. Betkoski’s absence, Mr. Harvey reported that the RPB Land Use Committee meeting earlier in the month. He stated that the committee met with Mr. Brown and Mr. Paxton of the Eli Whitney Museum to discuss its background, educational programs and museums relationship with the RWA.

Consumer Affairs Committee – Mr. Mongillo, Chair of the RPB Consumer Affairs Committee, reported on the committee meeting last month. The committee met with the Dean of Southern Connecticut State University Business School to receive an update on the Public Utilities Management Program.

The committee also met earlier in the week to receive an update of the RWA’s Community Liaison Program from the RWA’s Manager of Corporate Communications.

Nominating Committee – Mr. Malloy, Chair of the RPB Nominating Committee, reported on the committee meeting earlier in the month. Committee members are scheduled to meet next week with candidates for one final interview for the position of New Haven Authority member. The committee expects to have a recommendation for the RPB at its April meeting.

Executive Committee – Mr. Ricoszi, Chair of the RPB Executive Committee, reported on a meeting earlier in the month. The committee met in executive session to receive an update from management on non-core business. The committee also discussed the RPB Self-Assessment Survey and decided to revisit the survey once the pandemic is over. The committee also discussed possible in-person meetings post-COVID.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority met as the Non-Core Business Committee and the Environmental, Health & Safety Committee.

Mr. Curseaden, Chair of the Non-Core Business Committee reported on the committee meeting earlier in the day. The committee spent much of the meeting in executive session to discuss opportunities and challenges of possible acquisitions. Management also provided a PipeSafe roadmap for committee members.

Mr. Curseaden, Chair of the Environmental, Health & Safety Committee reported on the committee meeting earlier in the day. The committee received a presentation from management on the Water Chestnut Harvest. The committee also reviewed its FY 2022 work plan.

Mr. Borowy reported that at the Authority meeting earlier in the day, the Authority received an overview of the quarterly financial report from management. The Authority also approved an application for recommendation to the RPB for a property disposition in Hamden.

Ms. Nesteriak, RWA’s Executive Vice President and Chief Operating Officer, reported on activities over the past month, which included:

- Employee health metrics
- Return to Work committee
- Operations and remote work

Mr. Bingaman, the RWA’s President and Chief Executive Officer, reported on the Authority meeting earlier in the day. He stated that the board voted to approve the establishment of a commercial enterprise subsidiary called RWA Commercial Enterprises, LLC. All commercial acquisitions will fall under the holding company, as an added layer of protection.

The Authority also renamed the Non-Core Business Committee. Going forward the committee will now be known as the Commercial Business Committee. He reported that Ms. Kowalski, the RWA's Vice President of Financial Services, is working with counsel to file the necessary paperwork.

Mr. Bingaman, the RWA's President & Chief Executive Officer, reviewed revenues, operating and maintenance expenses through February 28, 2021, and stated the projected maintenance test for FY 2021 is 117%, with no shortfall, at the lower revised operating and maintenance budget. He stated that there is still considerable uncertainty of the financial impact of the pandemic.

He also reported that reservoir levels as of March 15, 2021, were 93 %, compared to the long-term average of 87%.

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

Mr. Henley, the RWA's Aquatic Resource Scientist, and Mr. Tracy, the RWA's Invasive Species Management Technician, provided a presentation on the Water Chestnut Infestation and Harvest at Furnace Pond, which included:

- History of the Water Chestnut
- Pre and Post Harvest
- Prevention
- Summer 2020 Harvest
- Equipment, Disposal, Monitoring
- Future and Drone Mapping Initiatives
- Project Costs

Discussion took place regarding annual maintenance, seasonal growth, machine inquiries, control ability, land invasive species, personnel, species origin and native environment.

Mr. Henley reported that the RWA has applied to the State of Connecticut for an aquatic invasive species grant. The paperwork has been filed and he expects a response in April.

At 7:32 p.m., the meeting adjourned.

Respectfully submitted,

Robert E. Harvey, Jr., Secretary

Attachment:

1. Final Decision, Findings of Fact and Conclusions of Law of the Representative Policy Board for the Application for Approval of a Project to Construct Improvements at the West River Water Treatment Plant.

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

Application for Approval of a Project :
To Construct Improvements at the : **March 18, 2021**
West River Water Treatment Plant :

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

A. The Applicant’s Request

On December 17, 2020, the South Central Connecticut Regional Water Authority (“RWA” or the “Applicant”), through its five-member Authority, submitted a multi-project application for approval of a Project to Construct Improvements at the West River Water Treatment Plant (“WRWTP”), at a maximum project capital cost of \$16,300,000 (the “Application”). The project consists of three distinct projects: 1) Construction of Dissolved Air Floatation Unit Process, 2) Disinfection System Replacement, and 3) Electrical Service Upgrades (the “WRWTP Project”).

This comprehensive improvement project will allow the existing WRWTP to operate at its design capacity under any raw water conditions, while improving finished water quality to customers.

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 Representative Policy Board (“RPB”) and the RWA, the district’s Office of Consumer Affairs (“OCA”) participated in this proceeding. The OCA is authorized by

Section 15 of Special Act No. 77-98, as amended, 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 or 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 public hearing on the WRWTP Project by conference call, videoconference, or other technology, remotely provided and various procedural requirements were met. On January 21, 2021, the RPB voted unanimously to accept the Application as complete and called a public hearing on Thursday, February 18, 2021 at 7:00 p.m., via remote access. The RPB designated Mark Levine (Woodbridge) 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 January 29, 2021. A copy of this notice was filed with 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 Lamont's Executive Order 7B, including information about remote participation for the meeting.

E. Public Hearing

At the public hearing on February 18, 2021, the Applicant provided sworn testimony from Ms. Nesteriak, the RWA's Executive Vice President, and Chief Operating Officer, Mr. Kelly, the RWA's Capital Construction Lead, and Mr. Hill, the RWA's Water Treatment Chief Operator. These witnesses provided a presentation that described the approach, background and scope of each project, the need for each project, a summary alternatives analysis for each project, and project budgets and schedule.

Members of the RPB asked questions of the Applicant with respect to interruptions, location, cost savings, service areas, electrical system, and additional sources of supply. The OCA recommended approval of the Application for the reasons set forth in his memorandum to the Representative Policy Board dated February 11, 2021.

In addition to the applicants and OCA listed above, Mr. Bone, the Vice President/Technical Director of Tighe and Bond, was present to answer any questions. No members of the public attended the public hearing.

F. Analysis

After considering all of the evidence presented, the RPB believes that the WRWTP Project 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 presentation at the public hearing reinforced the need for and importance of the project. Additionally, as a multi-project project, the WRWTP Project provides the RWA's management with a method to complete more than one project at a time at a water treatment plant without returning to the RPB for separate project approvals. This multi-project method will increase the efficiency of conducting the RWA's capital program by

reducing the time, expenses, and facility impacts associated with individual project applications and by achieving economies of scale for multiple project bids as a combined project.

G. Conclusion

We therefore conclude that the Application for approval of a project for West River Water Treatment Plant Improvements Project should 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 :
To Construct Improvements at the : **March 18, 2021**
West River Water Treatment Plant :

Findings of Fact

1. The RWA, through its five-member Authority, submitted an Application to the RPB for approval of a project to construct improvements at the West River Water Treatment Plant (“WRWTP”) on December 17, 2020.
2. The Application is a multi-project application consisting of three distinct projects: 1) Construction of Dissolved Air Floatation Unit Process (“DAF”), Disinfection System Replacement, and Electrical Service Upgrades.
3. The multi-project concept provides RWA’s management with a method to complete more than one project at a time at a water treatment plant or within a distribution system without returning to the RPB for separate project approvals.
4. The multi-project method will increase the efficiency of conducting the RWA’s capital program by reducing the time, expenses, and facility impacts associated with individual project applications and increases capital efficiencies by achieving economies of scale for multiple project bids as a combined project.
5. Upgrades to the DAF, Sodium Hypochlorite System Replacement and Electrical Service Upgrades to the West River Water Treatment Plant are necessary for the facility to run consistently during summer months.
6. Algae reduces the existing plant capacity during the summer months. With DAF, an additional 12 inches of filter media and filter underdrain replacement, design capacity can be restored.

7. Increased algae reduce filter run times during summer months. With DAF, the filter runs will be up, even with algae.
8. Decreasing filter run time leads to increased back washing frequency and backwash water use, increasing power and residual disposal costs.
9. The WRWTP currently treats by installing granular activated carbon (GAC) in the filters. With high rate DAF, RWA can practice enhanced coagulation to reduce DBP precursors and may be able to switch from GAC to anthracite in the filters to further reduce costs in the future.
10. With DAF, the filters will not have to be backwashed as often, thereby reducing power costs.
11. The installation of DAF, the replacement of the existing sodium hypochlorite system, and improvements to the electrical system will increase reliability of the WRWTP. Currently, WRWTP is the only source of water for the Woodbridge Pump Station and several customers along Route 69.
12. Sodium Hypochlorite is the RWA's most important primary disinfectant chemical as it is critical to the reliability of treatment and safety of our drinking water to our customers. Eliminating bulk storage of the highly concentrated sodium hypochlorite solution will reduce the risk of DBP production (chlorate and chlorite) and corrosive off-gassing odors.
13. Replacing the sodium hypochlorite system will allow for the new design requirement to be met.
14. While a dilute 0.8% sodium hypochlorite solution still presents safety concerns, this solution is inherently a lower and safer solution that is currently stored on-site.
15. Table salt is stable in a brine solo, therefore reducing the frequency of deliveries that need to be made for the chlorination system. Salt is also less likely to be subject to market fluctuations.

16. Installing a new, larger generator sized to power, the entire facility will ensure that no parts of the facility need to shut down in the even that generator power is required.
17. Upgrading the transformer and replacing the switchgear will improve electric service reliability and safety for personnel.
18. United Illuminating wants to replace the outdated 4-bay trans-closure transformer with a newer reliable transformer. This facility is a critical facility and has one of the older model transformers in the UI inventory.
19. The project is important for the redundancy of RWA's water treatment systems. The addition of DAF and the additional media depth will improve the reliability of the West River Water Treatment Plant.
20. The projects are included in the FY 2021 Capital Improvement Projects budget as a multi-year projects commencing in FY 2021, with completion planned for FY 2023, at a total project cost of \$16,300,000.
21. The proposed project is consistent with and advances the RWA policies and goals and is in the public interest.
22. The OCA recommended approval of the Application.

Conclusions of Law

1. The RWA's application for approval of a project for West River Water Treatment Plant Improvements 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 February 18, 2021.
4. Based upon the above Findings of Fact, the RPB concludes that the RWA's application for the West River Water Treatment Plant Improvements Project meets all requirements for approval.

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut 06511-5966 203.562.4020

<http://www.rwater.com>

March 12, 2021

An Important Note About Third -Quarter FY2021 Results

The disruptions caused by COVID-19 are shaping a new financial reality for the world and for the RWA.

The uncertainty about the future – given all the unknowns – guided the Leadership Team's decision early on to plan and reduce our Fiscal Year 2021 capital and operating budgets, not pursue a rate increase filing until July 2021 (effective January 2022), take additional steps and implement shared sacrifices. These actions helped to preserve employment for RWA employees.

Our third-quarter Fiscal Year 2021 results show that through February 2021, we saw increased billed consumption and, while we are seeing impacts on cash receipts, the erosion is not as severe as anticipated. The revised fiscal 2021 budget assumed a full back to normal in January. A full back to normal over the remaining few months of the fiscal year no longer seems likely due to the lingering of the virus and the associated economic impacts.

What happens in the next few months is especially important. To that end, we continue to monitor the financial fallout of the pandemic and the Leadership Team is prepared to revisit prior decisions on remaining shared sacrifices and other deferred expenditures.

Representative Policy Board
Dashboard Metric - 2Q FY21

Metrics	Quarter ended 8/31/20 (1Q FY 2021)	Quarter ended 11/30/20 (2Q FY 2021)	Quarter ended 2/28/21 (3Q FY 2021)
Customer/Stakeholders			
<i>Combined Customer Satisfaction & Reputation (Note 1)</i>	Target: 96% +/-2% Results: 93.1%* <small>*Period ending March 2020, most recent available</small>	Target: 96% +/-2% Results: 93.1%* <small>*Period ending March 2020, most recent available</small>	Target: 96% +/-2% Results: 93.1%* <small>*Period ending March 2020, most recent available</small>
<i>Underlying Credit Rating</i>	S&P rating AA- , affirmed 10/2019 Moody's rating Aa3 , affirmed 10/2019	S&P rating AA- , affirmed 10/2019 Moody's rating Aa3 , affirmed 10/2019	S&P rating AA- , affirmed 10/2019 Moody's rating Aa3 , affirmed 10/2019
<i>Water Rates</i>	Update to be provided with the next Official Statement	Update to be provided with the next Official Statement	Update to be provided with the next Official Statement
Financial Metrics (Note 2)			
<i>Accrued Metered Water Revenues to Budget (000 omitted)</i>	Budget: \$28.174 million Result: \$30.429 million	Budget: \$54.540 million Budget Org: \$56.028 million Result: \$58.581 million	Budget: \$78.567 million Budget Org: \$80.102 million Result: \$81.787 million
<i>Other Net Revenues to Budget</i>	Budget: \$1.376 million Result: \$1.555 million	Budget: \$2.753 million Result: \$2.932 million	Budget: \$4.208 million Result: \$4.402 million
<i>O&M Expenditures to Budget (Note 3)</i>	Budget: \$13.915 million Result: \$12.772 million	Budget: \$27.582 million Budget Org.: \$29.915 Result: \$25.741 million	Budget: \$41.677 million Budget Org.: \$45.268 Result: \$39.286 million
<i>Capital Expenditures to Budget (Note 4)</i>	Budget: \$4.683 million Result: \$3.355 million	Budget: \$9.885 million Result: \$7.126 million	Budget: \$14.263 million Result: \$11.133 million
<i>Cash Collections (Water and Fire Service)</i>	Budget: \$22.60 million Result: \$31.76 million	Budget: \$43.30 million Budget Org: \$60.23 million Result: \$61.80 million	Budget: \$74.896 million Budget Org: \$91.960 million Result: \$92.120 million
<i>Coverage</i>	Budget: 1.14 w/draw Projected: 1.14 w/draw	Budget: 1.14 w/draw Projected: 1.14 w/draw	Budget: 1.14 w/draw Projected: 1.17 w/0draw
<i>Draw Requirement</i>	Budget: \$12.045 million Projected: \$4.961 million	Budget: \$12.045 million Projected: \$0.6 million	Budget: \$12.045 million Projected: \$0 million

Representative Policy Board
Dashboard Metric - 2Q FY21

Metrics	Quarter ended 8/31/20 (1Q FY 2021)	Quarter ended 11/30/20 (2Q FY 2021)	Quarter ended 2/28/21 (3Q FY 2021)
System Metrics			
<i>Average Daily Production (Draft) to Budget (MG/D)/Prior Year (Note 5)</i>	Prior Year: 51.816 MGD Result: 56.883 MGD	Prior Year: 47.106 MGD Result: 50.707 MGD	Prior Year: 43.986 MGD Result: 46.413 MGD
<i>Disinfection By-products</i>	Target: 90% Result: 100%* * As of June 30, 2020, updated quarterly based on calendar year	Target: 90% Result: 100%* * As of Sept. 30, 2020, updated quarterly based on calendar year	Target: 90% Result: 100%* * As of Dec. 31, 2020, updated quarterly based on calendar year
<i>Net Unaccounted For Water (annualized)</i>	Target: 10.0% Result: 10.35% for the annualized period of June 2019 to May 2020	Target: 10.0% Result: 10.97% for the annualized period of Sept. 2019 to August 2020	Target: 10.0% Result: 12.28% for the annualized period of Dec. 2019 to Nov. 2020
<i>Reservoir Levels (% full)</i>	75% vs. 74% LTA	67% vs. 66% LTA	89% vs. 82% LTA

Notes:

Note 1: FY 2020 metric is Northeast Average for Customer Billing & Payment

Note 2: Excludes impact of governmental accounting standards for pension and opeb and may include expenses from non-revenue fund sources

Note 3: Excludes State and Redevelopment and contingency. FY 2021 also excludes capital funded by Growth Fund

Note 4 FY 2020 is vs. budget and FY 2021 is vs. prior year

REPRESENTATIVE POLICY BOARD

Proposed Resolutions

April 15, 2021

(Land Use Committee's recommendation re Authority's Application for the disposition of 0.92 acres located south of Ives Street in Hamden that is part of Land Unit HA 13)

WHEREAS, the South Central Connecticut Regional Water Authority, on March 19, 2021, filed an Application with the Representative Policy Board ("RPB") for the disposition of 0.92 acres located south of Ives Street in Hamden that is part of Land Unit HA 13 (the "Application"); and

WHEREAS, the Land Use Committee of the Representative Policy Board reviewed the Application and recommends that it be accepted by the RPB as complete; and

WHEREAS, the Land Use Committee recommends that a public hearing be conducted by a Presiding Member; and

WHEREAS, the RPB is desirous of accepting said Application as complete and scheduling said Application for a public hearing in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Authority's Application for the disposition of 0.92 acres located south of Ives Street in Hamden that is part of Land Unit HA 13 and determines to hold a public hearing on the Application, to be conducted by Stephen Mongillo, as Presiding Member, on June 17, 2021 at 7:00 p.m., via remote access; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

REPRESENTATIVE POLICY BOARD

Proposed Resolution

April 15, 2021

(Nominating Committee's recommendation regarding candidate for appointment to Authority)

RESOLVED, that Catherine E. LaMarr, be and hereby is, appointed as a member of the South Central Connecticut Regional Water Authority, effective April 16, 2021, with her term to extend until January 1, 2026, or until her successor is appointed and has qualified.

DRAFT

REPRESENTATIVE POLICY BOARD - QUARTERLY COMPENSATION - 2021																																												
Month	January							February								March																												
Dates	4	5	7	11	13	14	19	21	21	25		8	8	9	10	16	18	18	18	22		2	9	10	10	11	15	16	18	18	25													
T. P. CLIFFORD III	X	X	X	X		X			XX				X					X	XX				X			X				XX	X													
P. BETKOSKI					X				XX						X				XX			X			X																			
B. EITZER					X				XX						X				XX						X					XX														
M. RICOZZI				X		X	X		XX				X			X		X	XX	X		X		X				X		XX														
T. SLOCUM	X	X	X	X					XX				X				X		XX			X	X			X			XX															
F. PEPE									XX											X							X			XX														
M. VERDERAME	X	X	X	X					XX				X						XX				X			X				XX	X													
C. HAVRDA				X		X			XX				X	X					XX			X	X						XX															
S. A. MONGILLO						X			XX					X				X	XX	X		X					X			XX														
JAMIE MOWAT YOUNG					X				XX					X	X				XX							X				XX														
J. A. OSLANDER					X				XX						X				XX							X				XX														
R. SMITH									XX										XX	X										XX														
N. CAMPBELL									XX					X					XX	X							X			XX														
PETER DESANTIS					X														XX							X				XX														
A. P. RESCIGNO	X	X	X						XX					X					XX	X						X	X			XX	X													
J. J. JASER				X					XX				X						XX				X						X															
R. HARVEY					X				XX						X				XX			X			X					XX														
M. HORBAL					X				XX			X			X				XX						X					XX														
T. G. MALLOY	X	X	X		X			X	XX						X				XX			X		X	X	X				XX	X													