

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

MINUTES

Special Meeting of Wednesday, March 16, 2022 at 5:00 p.m.

Attendance: **Committee Members** – Mario Ricozzi, Bob Harvey, Charles Havrda, Jay Jaser, Peter Betkoski, Stephen Mongillo, and Tim Slocum

RPB – Greg Malloy and Mark Levine

OCA - Jeffrey Donofrio, Esquire

RPB Staff: Jennifer Slubowski

Chair Ricozzi called the meeting to order at 5:14 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo, seconded by Mr. Havrda, and unanimously carried, the committee voted to approve the minutes of its September 22, 2021 meeting.

Committee members discussed transitioning board and committee meetings back to in-person meetings at 90 Sargent Drive in New Haven. Chair Ricozzi reported that preparations are underway for upgrades to the Welch conference room that will allow for hybrid meetings, which are expected to be completed by June. Members discussed timing issues related to parts and installation. After discussion, it was the consensus of the committee to return to in-person meetings in April, with a hybrid option, using the equipment currently available.

The committee reviewed the South Central Connecticut Regional Water Authority's (RWA) projected FY 2022/23 Representative Policy Board (RPB) application schedule. Members inquired about infrastructure funding and projects not requiring a public hearing. Mr. Ricozzi will follow up with management for more detailed information.

Chair Ricozzi reported that the RPB Nominating Committee for the election of RPB officers is scheduled to convene in May. The RPB Bylaws allow officers to serve for a term of not more than three consecutive years, with an additional year elective for the office of the Chair. Currently, all officers, except the Chair, will have completed their first year of service in May. The Chairman will have served three years in May.

He also reported that the RPB Nominating Committee would meet in August for the appointment/reappointment of the Authority member. Mr. Curseaden, the Authority's Vice Chair, will be up for reappointment at the end of the year.

Chair Ricozzi asked for volunteers for both committees in accordance with the requirements of the RPB Bylaws.

It was also noted that according to the RPB Bylaws, RPB Committee Chairs could serve for a term of not more than four consecutive years.

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UNAPPROVED DRAFT

Chair Ricozzi led a discussion on the upcoming commercial enterprises update to be presented by management to RPB members at the upcoming FY 2023 special budget meetings in April. The update will also provide RPB members with effects of commercial business on the RWA's year-end financials.

At 6:18 p.m., the meeting adjourned.

Mario Ricozzi, Chairman