

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, June 23, 2022 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – March 31, 2022 meeting
 - 2. Commercial Business strategy, goals & updates – Including possible executive session
 - 3. Acquisition update & approval – Including possible executive session: D. Donovan

- C. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – February 24, 2022 meeting
 - 2. Review FY 2022 Year-end Strategic Action Plan Update & Global Metrics
 - 3. Review FY 2023 Strategic Action Plan & Global Metrics

- D. Act on matters arising from Committee meetings

- E. Consent Agenda
 - 1. Approve Minutes – May 16, 2022 and May 26, 2022 meetings
 - 2. Capital Budget Authorization - July 2022
 - 3. Capital Budget Transfer Notifications (no action required) – July 2022
 - 4. Key Performance Indicators – FY 2022 Q4
 - 5. Accounts Receivable Update – May 2022
 - 6. FY 2023 RPB Weighted Vote Calculation
 - 7. RPB Dashboard Report

- F. Finance: R. Kowalski
 - 1. Fiscal Year-end financial report
 - 2. Allocation of Year-end revenue balance
 - 3. Proposed revisions to FY 2023 capital budget projects and release of project reserves

- G. RPB Committee meeting assignments and reports on RPB Committee Meetings

- H. Business Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Derby Tank Update
 - 3. *Monthly Board Letter Highlights – Including Executive Session: L. Bingaman

**RPB Member (A. Rescigno) will be excused at item H.3*

** Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/3mp2h37x>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

South Central Connecticut Regional Water Authority –
(Including Commercial Business Committee and Strategic
Planning Committee meetings)
June 23, 2022 at 12:30 p.m.

Call in (*audio only*)

[+1 469-965-2517,,586644711#](tel:+14699652517586644711) United States, Dallas

Phone Conference ID: 586 644 711#

For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the March 31, 2021 Special Meeting**

The special meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, March 31, 2022 at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden and Borowy, and Mss. LaMarr and Sack
Absent: Committee – Mr. DiSalvo
Management – Mss. Kowalski and Verdisco, and Messrs. Bingaman, Courchaine, Donovan, Lakshminarayanan, and Singh
Murtha Cullina – Atty. McLaughlin
Staff – Mrs. Slubowski

The Chair called the meeting to order at 1:46 p.m.

The committee reviewed its FY 2023 work plan.

On motion made by Mr. Borowy, seconded by Ms. Sack, and unanimously carried, the committee voted to approve the minutes of its December 16, 2021 meeting.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

On motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to go into executive session to discuss proprietary information and negotiations. Present in executive session were Committee members, Mss. Kowalski, Verdisco, Slubowski, Atty. McLaughlin, and Messrs. Bingaman, Courchaine, Lakshminarayanan, Donovan and Singh.

Borowy	Aye
Curseaden	Aye
DiSalvo	Absent
LaMarr	Aye
Sack	Aye

At 2:25 p.m., Attorney McLaughlin withdrew from the meeting.

At 2:45 p.m., the Committee came out of executive session.

After discussion, it was determined to hold a special meeting to consider the proposed asset purchase agreement.

At 2:45 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the meeting adjourned.

Kevin Curseaden, Chairman