

**South Central Connecticut Regional Water Authority
Minutes of the July 28, 2022 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, July 28, 2022, via remote access.

Present: **Authority** – Messrs. Borowy and DiSalvo, and Mss. LaMarr and Sack
 Management – Mss. Kowalski and Verdisco, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
 RPB – Ms. Campbell
 Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:31 p.m. He reviewed the Safety Moment distributed to members.

At 12:32 p.m., on motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the meeting to meet as the Pension & Benefit Committee.

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| Borowy | Aye |
| Curseaden | Absent |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

At 1:53 p.m., the Authority reconvened.

On motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Authority voted to approve, adopt, or receive, as appropriate the following items in the Consent Agenda:

1. Minutes of the June 23, 2022 meetings.
2. Capital budget authorization for August 2022.

RESOLVED, that the Vice President and Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$3,400,000 for the month of August 2022 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn, pursuant to such requisition, is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2023 for all Capital Improvement Projects to be exceeded.

3. Capital budget transfer notifications detailed in Ms. Kowalski’s memorandum dated July 22, 2022.
4. Monthly financial report for June 2022.
5. Accounts receivable update for June 2022.
6. Bid Exemption – Water Filtration Device and Filter Cartridges.
7. Resolution regarding administrative change to prior authorizations:

WHEREAS, the Vice President of Financial Reporting and Analysis of the Authority has been authorized to perform certain functions, take such actions and execute and deliver certain documents or instruments by resolution of the Authority (the “Resolutions”); and

WHEREAS, the Vice President of Financial Reporting and Analysis’s title has changed and has become Vice President and Chief Financial Officer of the Authority, effective August 1, 2022; and

WHEREAS, the Authority wants to make the administrative change to prior Resolutions to substitute the title Vice President and Chief Financial Officer for the title Vice President of Financial Reporting and Analysis, effective August 1, 2022 in such resolutions.

NOW THEREFORE, be it resolved that all prior Resolutions of the Authority which authorize the title of Vice President of Financial Reporting and Analysis to perform certain functions, to take such actions or to execute and deliver documents or instruments are hereby amended, as of August 1, 2022 to replace the title Vice President of Financial Reporting and Analysis title with the Vice President and Chief Financial Officer and authorizes the Vice President and Chief Financial Officer to perform such duties or functions, to take such action or to execute and deliver such documents and instruments as set forth in the Resolutions.

8. Derby Tank Update.

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| Borowy | Aye |
| Curseaden | Absent |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

Authority members reported on recent RPB committee meetings.

The Authority took a break from 2:05 p.m. to 2:15 p.m.

Mr. Bingaman, the RWA’s President and Chief Executive Officer, provided an update on the status of COVID at the RWA.

Mr. Bingaman:

- Reported that the owner of the environmental testing lab withdrew interest, citing expectations about an environmental audit as the reason. However, the RWA is still considering other prospects.
- Highlighted recent field visits and took advantage of opportunities to engage with employees to get firsthand knowledge about current projects.
- Reported on the RWA’s first boil water notice, resulting from a man break in Hamden. To recognize the hard work to repair the break, the RWA held a celebration breakfast on June 30th for support and field workers for the long hours spent repairing the break. The RWA also took the opportunity to unveil the RWA’s first long triaxle dump truck, which

was a collaboration of leadership team members, fleet department, and the Steel Workers Union in purchasing the truck for hauling heavy loads.

[VIDEO OF UNVEILING OF TRUCK]

- Stated that the RWA has been accepted into a water research foundation research project designed to help water utilities recognize Legionella in drinking water distribution systems. This will provide the RWA with a better understanding of its water distribution system and assist in identifying areas of improvement and increase trust in the RWA's commitment to public health.
- Updated the Authority on the RWA's partnership with the Greater New Haven Chamber of Commerce (GNHCC) to assist local businesses to stay in the area, as well as grow employee population. To date, the GNHCC has visiting with 234 companies and uncovered 977 potential new jobs. The RWA will continue to partner with the GNHCC on other economic development opportunities.

At 2:31 p.m., on motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the meeting to meet as the Compensation Committee.

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| Borowy | Aye |
| Curseaden | Absent |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

At 2:35 p.m., Ms. Campbell withdrew from the meeting.

From 2:37 p.m. to 2:40 p.m., Mr. DiSalvo withdrew from the meeting.

At 4:10 p.m., the Authority reconvened and the meeting adjourned.

Catherine E. LaMarr, Secretary