

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

Regular Meeting of Thursday, August 25, 2022 at 6:30 p.m.
Via Remote Access**

- I Safety Moment
 - II Approval of Minutes – July 28, 2022 meeting
 - III Communications
 - A. Nominating Committee for Authority Member
 - B. RPB Quarterly Dashboard Report
 - C. Reappointment Update
 - IV Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
 - V Adjourn
-

7:00 **CONTINUATION OF PUBLIC HEARING** – Customer Information System Solution Project Application

****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/2b359cuj>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

Representative Policy Board
South Central Connecticut Regional Water Authority
Regular Meeting
Thursday, August 25, 2022 at 6:30 p.m.

Remote Access Instructions

Call in (*audio only*)

[+1 469-965-2517,,321830372#](tel:+14699652517321830372) United States, Dallas

Phone Conference ID: 321 830 372#

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

SAFETY MOMENT



Tap Into
Safety

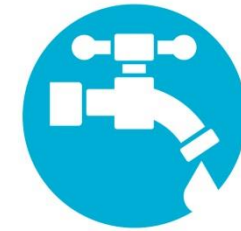


AUGUST – BACK TO SCHOOL SAFETY

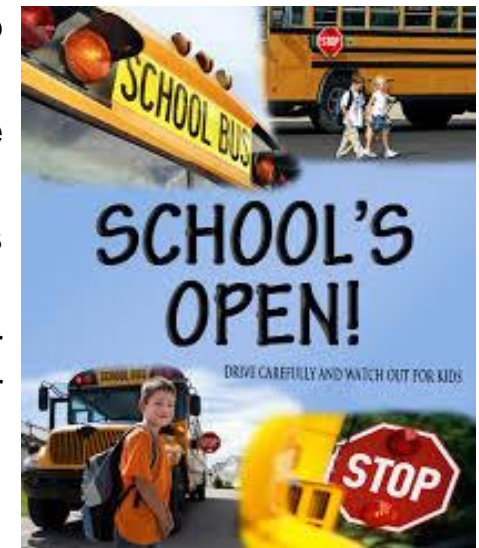
School days bring congestion: Yellow school buses are picking up children, kids on bikes are hurrying to get to school before the bell rings, harried parents are trying to drop their kids off before work.

It's never more important for drivers to slow down and pay attention than when kids are present – especially before and after school.

- Always stop for a school patrol officer or crossing guard holding up a stop sign
- Never pass a bus from behind – or from either direction if you're on an undivided road – if it is stopped to load or unload children
- If the yellow or red lights are flashing and the stop arm is extended, traffic must stop
- The area 10 feet around a school bus is the most dangerous for children; stop far enough back to allow them space to safely enter and exit the bus



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 July 28, 2022 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, July 28, 2022, via remote access. Chair Ricozzi presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford III
Beacon Falls	Peter Betkoski
Bethany	Brian Eitzer
Branford	Mario Ricozzi
Cheshire	Timothy Slocum
East Haven	Michelle Verderame
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young
Madison	Joseph A. Oslander
New Haven	Naomi Campbell
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine

Absent

Derby	Frank Pepe
Milford	Richard Smith
North Branford	Peter DeSantis
North Haven	Anthony Rescigno
Governor’s Rep	Vincent M. Marino

Call to Order

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

Safety Moment

Chair Ricozzi reviewed the Safety Moment distributed to members.

Minutes

On motion made by Mr. Malloy, seconded by Mr. Harvey, the RPB approved the minutes of its June 9, 2022 meeting as distributed, with 73 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Abstain	Prospect (1)	Aye

Regional Water Authority

David Borowy
Anthony DiSalvo
Catherine LaMarr
Suzanne Sack

Management

Larry L. Bingaman
Rochelle Kowalski
Rita DeVasto
Dennis Donovan
Trevor Hansen
Aziza Hill
Jim Hill
Tiffany Lufkin
Sree Prathigadapa
Premjith Lakshman Singh
Donna Verdisco

Counsel

Raquel Herrera-Soto

Office of Consumer Affairs

Jeffrey M. Donofrio

AAC Utility Partners

Lyndal Haddox

Staff

Jennifer Slubowski

Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Absent	Gov. Rep. (1)	Absent

On motion made by Mr. Jaser, seconded by Mr. Horbal, the RPB approved the minutes of its June 23, 2022 meeting as distributed, with 60 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Abstain	Killingworth (2)	Abstain	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Abstain
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Absent	Gov. Rep. (1)	Absent

Communications

Chair Ricozzi:

- Reported on the process for the appointment of Authority member. He stated that Mr. Curseaden’s term would be up at the end of the year. Anyone wishing to volunteer for the Nominating Committee for Authority member should contact the board office. RPB members interested in applying for the position should notify him no later than August 1st.
- Stated that statutory committee assignments for 2022-2023 are established and a list has been distributed. Anyone interested in making a change should contact the board office.
- Communicated that management distributed an organizational chart to RPB members as requested.

Item for Consideration and Action

On motion made by Mr. Levine, seconded by Mr. Clifford, and unanimously carried, the RPB approved its 2022 second quarter RPB member, substantially in the form submitted to the meeting, with 75 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	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 (10)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Absent	Gov. Rep. (1)	Absent

Reports

Finance Committee – Mr. Slocum, Chair of the Finance Committee, reported that the committee met earlier in the month and received the fiscal year-end report from management for the fiscal year ended May 31, 2022. He also stated that he was re-elected as chair for another year.

The next meeting is on Monday, August 8, 2022 at 5:00 p.m.

Land Use Committee – Mr. Betkoski, Chair of the Land Use Committee, reported that the committee met earlier in the month at the Lake Saltonstall Water Treatment Plant to receive an update on invasives. The committee also discussed security at RWA properties. He stated that he was re-elected as chair for another year.

The next meeting is on Wednesday, August 10, 2022 at 4:30 p.m.

Consumer Affairs Committee – Mr. Mongillo, Chair of the Consumer Affairs Committee, reported that the committee met last month to review the Customer Information System Solution Application for completeness. The Office of Consumer Affairs (OCA) reported no escalated issues.

The committee also met earlier in the week and received a legislative update from management. No escalated issues were reported. He also reported that he was re-elected as chair for another year and that this will be his last year that he is eligible to serve as chair.

The next meeting is on Monday, August 15, 2022 at 5:30 p.m.

At 6:46 p.m., Mr. Smith entered the meeting.

Chair Ricozzi congratulated committee Chairs on their reappointments for 2022-2023.

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 Compensation Committee and the Pension & Benefit Committee.

Ms. Sack, Chair of the Pension & Benefit Committee, reported that the Committee met earlier in the day and received a quarterly investment performance for the period ended June 30, 2022 from Morgan Stanley, the RWA’s Investment Advisor. The committee also received an annual update of the RWA’s 401K Plan and continued discussions regarding environmental, social and governance.

Mr. DiSalvo, Chair of the Compensation Committee, reported on the Committee meeting earlier in the day. The Committee met to review the Chief Executive Officer (“CEO”) and Leadership Team performance. The Committee also reviewed and approved a compensation package for the CEO and Leadership Team for 2022-2023.

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

Mr. Bingaman, the RWA’s President and Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month ended Jun 30, 2022, and stated the projected maintenance test for FY 2022 is 114%, with no shortfall.

He also reported that as of July 19, 2022 reservoir levels are at 86%, compared to the long-term average of 85%.

At 6:59 p.m., on motion made by Mr. Harvey, seconded by Brian Eitzer, and unanimously adopted with 85 total weighted votes cast in the affirmative, the meeting adjourned.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	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 (10)	Aye	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Absent	Gov. Rep. (1)	Absent

Representative Policy Board, July 28, 2022

UNAPPROVED DRAFT

Respectfully submitted,

Charles Havrda, Secretary

**Representative Policy Board
Dashboard Metric - 4Q FY22**

Metrics	Quarter ended 5/31/21 (4Q FY 2021)	Quarter ended 2/28/22 (3Q FY 2022)	Quarter ended 5/31/22 (4Q FY 2022)
Customer/Stakeholders			
<i>Combined Customer Satisfaction & Reputation (Note 1)</i>	Target: 96% +/-2%	Target: 96% +/-2%	Target: 96% +/-2%
	Results: 93.1%*	Results: 93.1%*	Results: 93.1%*
	*Period ending March 2020, most recent available	*Period ending March 2020, most recent available	*Period ending March 2020, most recent available
<i>Underlying Credit Rating</i>	S&P rating AA- , affirmed 10/2019	S&P rating AA- , affirmed 12/2021	S&P rating AA- , affirmed 12/2021
	Moody's rating Aa3 , affirmed 10/2019	Moody's rating Aa3 , affirmed 12/2021	Moody's rating Aa3 , affirmed 12/2021
<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: \$102.878 million	Budget: \$79.933 million	Budget: \$104.060 million
	Result: \$108.012 million	Result: \$79.910 million	Result: \$106.964 million
<i>Other Net Revenues to Budget</i>	Budget: \$5.734 million	Budget: \$4.327 million	Budget: \$5.445 million
	Result: \$5.667 million	Result: \$4.200 million	Result: \$5.916 million
<i>O&M Expenditures to Budget (Note 2)</i>	Budget: \$56.200 million	Budget: \$44.620 million	Budget: \$59.741 million
	Result: \$55.054 million	Result: \$40.844 million	Result: \$57.490 million
<i>Capital Expenditures to Budget (Note 3)</i>	Budget: \$19.281 million	Budget: \$17.919 million	Budget: \$30.792 million
	Result: \$18.550 million	Result: \$15.208 million	Result: \$29.581 million
<i>Cash Collections (Water and Fire Service)</i>	Budget: \$101.381 million	Budget: \$92.166 million	Budget: \$116.629 million
	Result: \$117.333 million	Result: \$96.316 million	Result: \$125.810 million
<i>Coverage</i>	Budget: 1.14 w/draw	Budget: 1.14 w/draw	Budget: 1.14 w/draw
	Projected: 1.28 w/o draw	Projected: 1.25 w/o draw	Projected: 1.38 w/o draw

**Representative Policy Board
Dashboard Metric - 4Q FY22**

Metrics	Quarter ended 5/31/21 (4Q FY 2021)	Quarter ended 2/28/22 (3Q FY 2022)	Quarter ended 5/31/22 (4Q FY 2022)
<i>Draw Requirement</i>	Budget: \$12.045 million	Budget: \$922 thousand	Budget: \$922 thousand
	Projected: \$0 million	Projected: \$0 million	Projected: \$0 million
System Metrics			
<i>Average Daily Production (Draft) to Budget (MG/D)/Prior Year (Note 4)</i>	Prior Year: 42.504 MGD	Prior Year: 46.413 MGD	Prior Year: 45.181 MGD
	Result: 45.209 MGD	Result: 44.734 MGD	Result: 43.329 MGD
<i>Disinfection By-products (5)</i>	Target: 90%	Target: 100%	Target: 100%
	Result: 100%*	Result: 100%*	Result: 100%*
	* As of Mar. 31, 2021, updated	* As of December 31, 2021, updated	* As of March 31, 2022, updated
	quarterly based on calendar year	quarterly based on calendar year	quarterly based on calendar year
<i>Net Unaccounted For Water (annualized)</i>	Target: 10.0%	Target: 10.0%	Target: 10.0%
	Result: 11.88% for the annualized	Result: 11.82% for the annualized	Result: 13.52% for the annualized
	period of April 2020 to March 2021	period of December 2020 to November 2021	period of March 2021 to February 2022
<i>Reservoir Levels (% full)</i>	97% vs. 93% LTA	97% vs. 82% LTA	96% vs. 93% LTA

Notes:

Note 1: 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 and FY 2022 also excludes capital funded by Growth Fund

Note 4: FY 2021 and FY 2022 is vs. prior year

Note 5: Fiscal 2022 target is 100% representing being at least 10% below the maximum drinking water thresholds on annual rolling average