

**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
Milford	Richard Smith
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
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
Branford (6)	Aye	Madison (6)	Aye	Seymour (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

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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.

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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

Respectfully submitted,

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Charles Havrda, Secretary