

**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
90 Sargent Drive, New Haven, CT 06511  
or  
**\*\*Call in (audio only)**  
[+1 469-965-2517](tel:+14699652517), [732425331#](tel:+1732425331) United States, Dallas  
Phone Conference ID: 732 425 331#

**AGENDA**

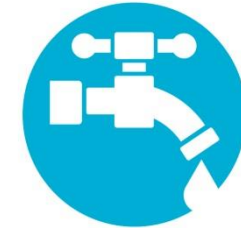
**Regular Meeting of Thursday, February 22, 2024 at 6:30 p.m.**

- I Safety Moment
- II Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- III Approval of Minutes – January 25, 2024 meeting
- IV Communications
  - A. Report on Code of Ethics compliance for the period ended November 30, 2023
  - B. Consumer Affairs Committee/Land Use Committee joint meeting - Wednesday, February 28, 2024 at 5:00 p.m., via hybrid – *Commercial Business Update*
- V Items for Consideration and Action
  - A. Finance Committee’s recommendation regarding completeness, mode and date of public hearing for the Authority’s Application for the Lake Whitney Water Treatment Plant Chemical Improvements Project
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VII Adjourn

**\*\*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/yyxk7xcs>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).**

# SAFETY MOMENT

Tap Into  
Safety



Regional Water Authority

## SEASONAL INFLUENZA PREVENTION

According to the World Health Organization, there are approximately one billion cases of seasonal influenza reported annually, including 3-5 million cases of severe illness. People at greater risk include pregnant women, children under the age of 5, older people, and individuals with chronic medical conditions. Symptoms begin 1-4 days after exposure and usually last about a week. Below are ways to prevent the flu:

- Wash hands regularly and keep hand sanitizer nearby.
- Cover your mouth and nose when coughing or sneezing.
- Dispose of tissues correctly.
- STAY HOME when you are not feeling well.
- Avoid contact with sick people.
- Avoid touching your eyes, nose or mouth.



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 January 25, 2024 Meeting**

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, January 25, 2024, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Harvey presided.

**PRESENT**

**RPB**

Ansonia	Thomas P. Clifford III (R)
Bethany	Brian Eitzer (R)
Branford	Vacant
Cheshire	Timothy Slocum
East Haven	Michelle Verderame (R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo (R)
Killingworth	Jamie Mowat Young
Madison	Joseph A. Oslander
Milford	Richard Smith (R)
New Haven	Naomi Campbell
North Branford	Peter DeSantis (R)
North Haven	Anthony P. Rescigno (R)
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Mike Horbal (R)
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent M. Marino (R)

**Regional Water Authority**

David Borowy  
Catherine LaMarr  
Mario Rizzo

**Management**

Larry L. Bingaman  
Elizabeth Calo (R)  
Jim Hill  
Rochelle Kowalski  
Premjith Lakshman Singh (R)  
Sunny Lakshminarayanan

**Absent**

Beacon Falls	Peter Betkoski
Derby	Frank Pepe

**Murtha Cullina LLP**

Raquel Herrera-Soto (R)

**Office of Consumer Affairs**

Jeffrey Donofrio (R)

**Staff**

Jennifer Slubowski

**Call to Order**

Chair Harvey called the meeting to order at 6:30 p.m. He reviewed the Safety Moment handout distributed to members.

**Public Comment**

Chair Harvey offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

**Minutes**

On motion made by Ms. Young, seconded by Mr. Jaser, the RPB approved the minutes of its December 21, 2023 meeting as distributed, with 79 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Aye	West Haven (8)	Abstain
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

### Communications

Chair Harvey reported that RPB members received the IRS standard mileage rate for the calendar year 2024, FY 2024 second quarter dashboard report and mileage forms in the meeting packages.

### Items for Consideration and Action

On motion made Mr. Slocum, seconded by Mr. Jaser, and unanimously carried, the RPB approved its 2024 fourth quarter RPB member compensation, substantially in the form submitted to the meeting, with 87 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Aye	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

### Reports

**Finance Committee** – Mr. Marino, Chair of the Finance Committee, reported on the committee meeting earlier in the month. The Committee met and received an update on the Lake Whitney Dam design project, including challenges and risks, the FY 2024 second quarter financials, and the dashboard metrics. The next meeting is on Monday, February 12, 2024 at 5:00 p.m., via hybrid.

**Land Use Committee** – In Mr. Betkoski’s absence, Mr. Malloy reported on the Committee meeting earlier in the month. The Committee met and to view and discuss a video from 1950 called “*Protecting Water Supply*.”

**Consumer Affairs Committee** – Mr. Levine, Chair of the RPB Consumer Affairs Committee, reported that the Committee meeting earlier in the week. The Committee met in executive session to receive an Accounts Receivable update from management. The Office of Consumer Affairs reported on two issues being handled by the RWA.

**Executive Committee** – Mr. Harvey, Chair of the Executive Committee reported, that the Committee met earlier in the month to meet in executive session to review and update on the RWA’s Commercial Business.

Committee members commented on the importance of the update and thanked management. RPB members discussed the need for the presentation to the full board. After discussion, it was determined that management would provide an update to the RPB committees at upcoming meetings.

At 6:41 p.m., Ms. Verderame entered the meeting.

**Authority/Management** – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority also met as the Pension & Benefit Committee and the Compensation Committee.

Ms. LaMarr, Chair of the RWA’s Pension & Benefit Committee, reported that the Committee met earlier in the day in executive session to discuss the fiduciary responsibility, the current investment advisor model, and the strategy. The Committee also met with Morgan Stanley for a quarterly update of the RWA’s pension & VEBA plans. The Committee also discussed the revisions to its Investment Policy Statement. Revisions will be further discussed at its next meeting.

Mr. Borowy also stated that at the Authority meeting earlier in the day, the Authority held a discussion in executive session with a consultant regarding the pending 3M PFAS litigation and approved an application for the Lake Whitney Chemical Improvements Project, which would be forwarded to the RPB in the upcoming week.

In Mr. Curseaden’s absence, Mr. Borowy reported that earlier in the day, the Authority also met as the Compensation Committee to review the CEO’s mid-year strategic priorities.

Mr. Bingaman, the RWA’s President and Chief Executive Office, reviewed revenues, operating and maintenance expenses for the month ended December 31, 2023, and stated the projected maintenance test for FY 2024 is 117%, with no shortfall. While water revenues are expected to be under budget, contributing to the higher coverage is an increase in interest income, the reduction in discretionary spending, lower than budgeted PILOT, and lower debt service expense due to the timing of DWSRF financing. The RWA continues to monitor the overall economic environment and customers’ ability to pay.

He also reported that raw water storage levels as of January 22, 2024, were 97%, compared to the long-term average of 75%.

The RPB viewed a short video presented by management, which delivered key highlights for 2023.

RPB members discussed the unaccounted for water dashboard target and associated results and upcoming tabletop exercises.

Chair Harvey acknowledged Atty. Donofrio, Office of Consumer Affairs, who had nothing to report.

At 7:15 p.m., on motion made by Mr. Levine, and seconded by Mr. Malloy, the RPB voted to adjourn, with 93 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Aye	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Representative Policy Board  
January 25, 2024

Respectfully submitted,

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Jamie Mowat Young, Secretary

(R) = Attended meeting remotely.

UNAPPROVED

## REPRESENTATIVE POLICY BOARD

### Proposed Resolutions

February 22, 2024

*(Finance Committee's recommendation to RPB re Authority's Application for approval of the Lake Whitney Water Treatment Plant Chemical Improvements Project)*

**WHEREAS**, the South Central Connecticut Regional Water Authority, on January 25, 2024, filed an Application with the Representative Policy Board ("RPB") for approval of the Lake Whitney Water Treatment Plant Chemical Improvements Project (the "Application"); and

**WHEREAS**, the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

**WHEREAS**, the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

**WHEREAS**, the Finance Committee proposed a public hearing date of March 28, 2024 at 7:00 pm., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

**NOW THEREFORE BE IT RESOLVED**, that the RPB accepts the Finance Committee's recommendation to consider the Authority's Application and determined to hold a public hearing, to be conducted by a Presiding Member, on March 28, 2024 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

**RESOLVED FURTHER**, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.