

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

AGENDA

**Regular Meeting of Thursday, October 27, 2022 at 6:30 p.m.
Via Remote Access****

- I Safety Moment
- II Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- III Approval of Minutes – September 22, 2022 meeting
- IV Communications
 - A. Ten-Year Model Presentation dates – All RPB members are invited to attend:
 - a. November 14, 2022 at 5:00 p.m. – Finance Committee
 - b. November 21, 2021 at 5:30 p.m. – Consumer Affairs Committee
 - B. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Nominating Committee’s recommendation regarding the appointment of Authority member for the term beginning January 1, 2023
 - B. Third Quarter 2022 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Executive Committee
 - F. Authority/Management
- VII Adjourn

<p>**Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please https://tinyurl.com/4z6mujwr. For questions, contact the board office at 203-401-2515.</p>

Representative Policy Board

October 27, 2022 at 6:30 p.m.

Remote Meeting Information:

Call in (*audio only*)

+1 469-965-2517,,747478067# United States, Dallas

Phone Conference ID: 747 478 067#

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

SAFETY MOMENT

OCTOBER – SAFETY CULTURE

What is Safety Culture? It is a culture of shared beliefs, practices and attitudes. We are always trying to improve our safety culture at the RWA. If you notice a hazardous condition, please report it or correct it before someone gets injured.

The two basic causes of accidents and injuries:

1. Unsafe conditions
2. Unsafe acts

In a positive Safety Culture:

- Nothing takes precedent over safe work under any circumstances.
- All employees, from the front line to the senior leadership, share the same responsibility for safe work.
- The safety system is informed by the entire workforce, not designed and enforced only by management.
- Existing safety systems are constantly developed and improved.
- Communication occurs openly between departments, members of the workforce and management. Communication is always open and encouraged.

Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the RWA. It is our goal to reduce workplace injuries to zero.

Tap Into
Safety



Regional Water Authority



 Regional Water Authority

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

Minutes of September 22, 2022 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, September 22, 2022, via remote access. Chair Ricozzi presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford III
Beacon Falls	Peter Betkoski
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
North Haven	Anthony Rescigno
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
Woodbridge	Mark Levine
Governor’s Rep	Vincent M. Marino

Absent

Bethany	Brian Eitzer
Derby	Frank Pepe
Milford	Richard Smith
North Branford	Peter DeSantis
West Haven	T. Gregory Malloy

Regional Water Authority

David Borowy
Kevin Curseaden
Anthony DiSalvo
Catherine LaMarr
Suzanne Sack

Management

Larry L. Bingaman
Rochelle Kowalski
Dennis Donovan
Jim Hill
Sunny Lakshminarayanan
Premjith Lakshman Singh
Donna Verdisco
Tara Augur
Dana Bochan
Rita DelVasto
Robert Olejarczyk
Paul Ruggiero

Counsel

Raquel Herrera-Soto

Office of Consumer Affairs

Jeffrey M. Donofrio

Staff

Jennifer Slubowski

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. Horbal, seconded by Mr. Levine, the RPB approved the minutes of its August 25, 2022 meeting as distributed, with 67 total weighted votes cast in the affirmative.

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

Communications

Chair Riconzi stated that members should have received the updated Criteria from the Nominating Committee for Authority member. Since the next meeting of the Nominating Committee is scheduled for Monday, October 3, 2022, the deadline for suggested edits and comments will be extended until that day. Members should contact the board office with comments prior to October 3, 2022.

He stated that members should have received a copy of the municipality report for October.

Ms. Slubowski stated that the United Way campaign is scheduled to kick off in late September/early October. Members will be receiving communications in the upcoming weeks.

Mr. Levine moved for adoption of the following resolution:

RESOLVED, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board, with respect to the South Central Connecticut Regional Water Authority's Application for approval of a Customer Information System Solution, which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting.

Mr. Jaser seconded the motion. After discussion, the Chair called for the vote and the RPB adopted the motion with 67 total weighted votes cast in the affirmative.

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

Reports

Finance Committee – Mr. Slocum, Chair of the Finance Committee, reported that the Committee met earlier in the month in executive session to discuss matters related to real estate strategy and negotiations. Management also provided an update on RPB approved capital projects. The next meeting is scheduled for Monday, October 3, 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 Seymour Wellfield to receive an update from management on RWA's aquifer protection. The next meeting is scheduled for Wednesday, October 12, 2022 at 4:30 p.m., at Lake Saltonstall in Branford and will include the annual pizza dinner. All RPB members are invited to attend.

Consumer Affairs Committee – Mr. Mongillo, Chair of the Consumer Affairs Committee, reported on the committee meeting that took place earlier in the week. The committee met with management to receive a Customer Care Business update. The Office of Consumer Affairs reported no pending complaints. The committee also received an update of the New Haven Environmental Advisory Council meeting held on September 7, 2022. The committee's next meeting is on Monday, October 17, 2022 at 5:30 p.m.

Members discussed pre and post covid past due accounts and the monthly billing system. Chair Ricozzi requested data to be shared with the Finance Committee meeting and the Consumer Affairs Committee in the future.

At 6:43 p.m., Ms. Young entered the meeting.

Nominating Committee – In Mr. Eitzer’s absence, Mr. Havrda reported on the committee meeting that took place at the end of August. The committee met with the Authority Chair and RWA’s CEO to discuss Authority needs. The committee discussed the lack of members with engineering experience and will discuss this need in the future. The next meeting is on Monday, October 3, 2022 at 6:00 p.m., at which time the committee will meet with the incumbent.

Authority/Management – In Mr. Borowy’s absence, Mr. Curseaden, Vice Chair of the Authority, reported on the Authority Meeting earlier in the day. He stated that the Authority met as the Audit-Risk Committee and as the Commercial Business Committee.

Ms. LaMarr, Chair of the Audit-Risk Committee, reported that the Committee met earlier in the day and met with the RWA’s auditors, CliftonLarsonAllen (CLA), to review and receive a clean and unmodified opinion of the audited financial statements for the fiscal year ending May 31, 2022. She stated that no single federal audit was required due to being under the threshold requiring such an audit but a single federal audit will be required in fiscal year 2023.

Mr. Curseaden, Chair of the Commercial Business Committee, reported that the Committee met earlier in the day in executive session to discuss the budget, commercial strategy, efficiencies and actions, goals, and metrics.

Chair Ricozzi stated that the annual budget presentations would also include a commercial business update.

Mr. Curseaden also reported that Ms. LaMarr, Authority member, provided an update of her attendance at the New Haven Environmental Advisory Council meeting and is working with the Authority to educate the community on RPB oversight and regulatory structure.

Ms. LaMarr stated the community’s need to better understand the RWA’s regulatory structure and needs to be aware of RWA’s public meetings and opportunities for members of the public to be heard.

Mr. Curseaden stated that discussions are taking place regarding a standing agenda item for a public comment. More information to follow.

Ms. Verdisco, the RWA’s Chief Human Resources Officer & Head of Corporate Services, provided an update on the status of COVID at the RWA.

Mr. Bingaman, RWA’s President and Chief Executive Officer, reviewed revenues, and operating and maintenance expenses for the month ended August 31, 2022, and stated that the projected maintenance test for FY 2023 is 116%, with no draw from the Rate Stabilization Fund. He stated that there is still uncertainty due to the state of the economy and the pandemic.

Mr. Bingaman reported that as of September 12, 2022 raw storage levels are at 75%, compared to the long-term average of 71%.

Discussion took place regarding first quarter water revenue vs. long-term water use decline, water emergency system for water utilities in need, status of remote working conditions, and RWA’s resiliency measures for climate change.

At 7:13 p.m., Mss. Augur, Bochan, DelVasto, and Mr. Olejarczyk withdrew from the meeting, and on motion made by Ms. Young, seconded by Mr. Betkoski, the RPB voted to go into executive session to discuss security strategies and implementation, with 67 votes cast in the affirmative. Present in executive session were RPB members, Five Member Authority, Office of Consumer Affairs, RWA Sr. management, Sgt. Ruggiero, and Ms. Slubowski.

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

At 8:00 p.m., the RPB came out of executive session. No motions or votes were taken in, or as a result of, executive session. On motion made by Mr. Mongillo, seconded by Mr. Slocum, the RPB voted to adjourn the meeting, with 67 total weighted votes cast in the affirmative.

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

Respectfully submitted,

Charles Havrda, Secretary

Attachment:

1. Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board for the South Central Connecticut Regional Water Authority's Application for approval of a Customer Information System Solution,

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

Application for Approval of the :
Customer Information System : **September 22, 2022**
Solution Project :

**Final Decision, Findings of Fact and Conclusions of Law
of the Representative Policy Board**

A. The Applicant's Request

On May 26, 2022, the South Central Connecticut Regional Water Authority (“RWA” or the “Applicant”), through its five-member Authority, submitted an application for approval of a Customer Information System (“CIS”) Solution Project (“Application”). The Application is a proposed business software implementation project that will eliminate the risks associated with the impending technology obsolescence of the Authority’s current CIS solution while improving the quality and efficiency of the utility and other billing, service and delivery, and field service business functions. The project will include a full replacement of the SAP CIS and all its related components, with a new comprehensive CIS solution with out-of-the-box functionality that meet the RWA’s business and technical capability requirements. The project includes the configuration of a new CIS, including reporting and related tools, field mobile work management (“FMWM”), and optional Customer Relationship Management (“CRM”) features. The maximum anticipated project cost is \$14.808 million and includes a 10% contingency. The project costs are based on the Request for Proposal (“RFP”) requirements, vendor solution capabilities and costs, additional confirmation sessions, as well as estimates for RWA staffing requirements and third-party integration costs.

The Application for approval of the project was filed pursuant to the statutory authority set forth in Section 19 of Special Act No. 77-98, as amended.

B. Participants

In addition to the Representative Policy Board (“RPB”) and the RWA, the district’s Office of Consumer Affairs (“OCA”) participated in this proceeding. The OCA is authorized by Section 15 of Special Act No. 77-98, as amended, to act as the advocate for consumer interests in all matters that may affect water customers in the district.

C. Statutory Standard

Pursuant to the legislation cited in paragraph A above, the RWA is required to obtain approval from the RPB prior to commencing any project costing more than \$2 million to repair, improve, construct, reconstruct, enlarge or extend any of its properties or systems.

On June 23, 2022, the RPB voted to authorize the Chair to set the public hearing date and filing of the Notice as set forth in Section 10 of the RPB Description of Organization, Rules of Practice and Procedures for Consumer Complaints (“Rules of Practice”).

D. Notice and Procedures

Effective April 28, 2022, Public Act 22-3 permitted the RPB to hold the public hearing on the Application using electronic equipment or by means of electronic equipment in conjunction with an in-person meeting. Other procedural requirements were also met. On June 27, 2022, the RPB Chair accepted the Application as complete, at the recommendation of the RPB Consumer Affairs Committee, and called a public hearing on Thursday, July 28, 2022 at 7:00 p.m., via remote access, and the filing of the Notice as set forth in Section 10 of the Rules of Practice. The RPB Chair designated Mark Levine (Woodbridge) to serve as Presiding Member at the public hearing.

As required by Section 10 of Special Act. No. 77-98, as amended by Public Act No. 02-85, the RPB published the Notice in the *New Haven Register* and the *Connecticut Post*, the date, time, and place of the public hearing to be held by the RPB to consider the Application for approval. The date of publication was July 2, 2022. A copy of this notice was filed with the Office of the Clerk of each city and town within the District. The notice was posted on the RWA's website, including information about electronic participation for the meeting.

E. Public Hearing

The public hearing convened on July 28, 2022 and continued to August 25, 2022. The Applicant provided sworn testimony from RWA employees, Premjith Lakshman Singh, the RWA's Chief Information Digital Officer & Vice President of Customer Care, and Dana Bochan, the RWA's Business Transformation Director. These witnesses provided a presentation for the project that described the objective, background, need, preliminary steps, scope, alternatives analysis, budget and schedule, functionality, implementation plan categories, ownership, learning process, salvageable hardware, depreciation and bond payoff.

Members of the RPB asked questions of the Applicant with respect to project financing, improvements from SAP, longevity, training, staff, cloud based vulnerabilities, and vendor support.

The OCA and its consultant, Utility Solutions Partners, provided the RWA with several interrogatories, to which the RWA responded. Based on the OCA's review and analysis of the Application, the Authority's responses to the OCA's interrogatories, the OCA's independent research and the recommendations of Utility Solutions Partners, the OCA recommended approval of the project for the reasons set forth in his memorandum to the Representative Policy Board dated August 15, 2022.

In addition to the applicants and OCA listed above, Ms. Haddox and Mr. Wenke, of AAC Utility Partners, the RWA's consultant, were present to assist in answering questions. No members of the public attended the public hearing.

The public hearing record was closed on August 25, 2022.

F. Analysis

After considering all of the evidence presented, the RPB believes that the Application is necessary and advances the policies and goals of the South Central Connecticut Regional Water Authority, is included in the five-year plan of capital improvements, and is in the best interest of the RWA and its customers. The presentation and discussion at the public hearings reinforced the need for and importance of the project.

G. Conclusion

We, therefore, conclude that the Application for approval of a project for the Customer Information System Solutions Project should be approved. Separately, stated findings of fact and conclusions of law are attached hereto as Exhibit A.

Exhibit A
Representative Policy Board
South Central Connecticut Regional Water District

Application for Approval of the :
Customer Information System : **September 22, 2022**
Solution Project :

Findings of Fact

1. The South Central Connecticut Regional Water Authority (“RWA”), through its five-member Authority, submitted an Application to the RPB for approval of the Customer Information System (“CIS”) Solutions Project (“Application” or “Project”) on May 26, 2022.
2. The Application is a proposed business software implementation project that will eliminate the risks associated with the impending technology obsolescence and improve the quality and efficiency of the utility and other billing, service and delivery, and field service business functions.
3. The Project will include a full replacement of the SAP CIS and all its related components with a new comprehensive CIS solution to meet the RWA’s business and technical capability requirements to improve the RWA’s company-wide asset management program and its ability to deliver reliable, high quality drinking water to customers.
4. The RWA’s current SAP CIS solution is nearing technology obsolescence and will no longer be supported after 2027, ending the availability of cybersecurity patching, operational support, and future enhancements.
5. The RWA and its customers will be placed at significant risk if the RWA continues to operate the current SAP CIS solution beyond the 2027 end of life target date established by SAP.

6. The Project will replace the current SAP CIS landscape with a comprehensive cloud-based CIS solution that includes reporting and tools, field mobile work Management, and optional Customer Relationship Management.
7. The RWA is currently in Evaluation Phase 3 of the CIS Solution Request for Proposal, actively engaged with Vendor 4 to develop the final Statement of Work, Fixed Price Project Pricing, and related contract documents.
8. The RWA is employing AAC Utility Partners NavigateOne Methodology to ensure that the selected vendor and the RWA are accountable for deliverables while mitigating the risks of a CIS project.
9. The Project will bring best practice process and technology automations to reduce daily process pain points and manual work-arounds.
10. The Project will provide a direct benefit to customers in the form of reduced call handling time, reduced call wait time, improved service scheduling, and more effective interactions with Customer Service Representatives.
11. The CIS Solution will be delivered as software as a service solution, on a cloud platform, with hosting and managed services provided by the selected vendor.
12. Utilizing the selected vendor for ongoing hosting, maintenance, updates, and patching, as well as day-to-day managed services will streamline the RWA's current multi-vendor environment.
13. The Project will support revenue enhancement and future programs.
14. The Project is included in the FY 2022 Capital Improvement Project budget and scheduled to commence in FY 2023 with completion planned in FY 2024, at a total project cost of \$14.808 million.
15. The proposed project is consistent with, and advances the RWA policies and goals of the organization and is in the public interest.

16. The OCA recommended approval of the Application.

Conclusions of Law

1. The South Central Connecticut Regional Water Authority's ("RWA") application for approval of a Customer Information Solution System Project ("Application") on May 26, 2022, was filed pursuant to the statutory authority set forth in Section 19 of Special Act No. 77-98, as amended.
2. Notice of the public hearing to consider the Application and to allow interested persons, including water users and property owners within the district, to be heard was properly made on July 2, 2022, pursuant to Section 10 of Special Act No. 77-98, as amended.
3. Pursuant to Sections 10 and 19 of Special Act 77-98, as amended, public hearings were held on July 28, 2022 and August 25, 2022.
4. Based upon the above Findings of Fact, the Representative Policy Board concludes that the RWA's Application for a Customer Information System Solution Project meets all requirements for approval.

**Representative Policy Board
Dashboard Metric - 1Q FY23**

Metrics	Quarter ended 8/31/21 (1Q FY 2022)	Quarter ended 5/31/22 (4Q FY 2022)	Quarter ended 8/31/22 (1Q FY 2023)
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 (update was provided in 2Q FY 2022)
Financial Metrics (Note 2)			
<i>Accrued Metered Water Revenues to Budget (000 omitted)</i>	Budget: \$28.384 million	Budget: \$104.060 million	Budget: \$29.159 million
	Result: \$30.324 million	Result: \$106.964 million	Result: \$33.339 million
<i>Other Net Revenues to Budget (Note 2)</i>	Budget: \$1.409 million	Budget: \$5.916 million	Budget: \$1.297 million
	Result: \$1.470 million	Result: \$5.539 million	Result: \$1.484 million
<i>O&M Expenditures to Budget (Note 3)</i>	Budget: \$14.750 million	Budget: \$59.741 million	Budget: \$16.337 million
	Result: \$13.335 million	Result: \$57.595 million	Result: \$13.913 million
<i>Capital Expenditures to Budget (Note 4)</i>	Budget: \$4.749 million	Budget: \$30.792 million	Budget: \$7.246 million
	Result: \$3.986 million	Result: \$29.581 million	Result: \$5.616 million
<i>Cash Collections (Water and Fire Service)</i>	Budget: \$30.247 million	Budget: \$116.629 million	Budget: \$32.351 million
	Result: \$32.896 million	Result: \$125.810 million	Result: \$34.704 million
<i>Coverage</i>	Budget: 1.14 w/draw	Budget: 1.14 w/draw	Budget: 1.14 w/o draw
	Projected: 1.14 w/o draw	Projected: 1.40 w/o draw	Projected: 1.16 w/o draw

**Representative Policy Board
Dashboard Metric - 1Q FY23**

Metrics	Quarter ended 8/31/21 (1Q FY 2022)	Quarter ended 5/31/22 (4Q FY 2022)	Quarter ended 8/31/22 (1Q FY 2023)
<i>Draw Requirement</i>	Budget: \$922 thousand	Budget: \$922 thousand	Budget: \$0 million
	Projected: \$0 million	Projected: \$0 million	Projected: \$0 million
System Metrics			
<i>Average Daily Production (Draft) to Budget (MG/D)/Prior Year (Note 5)</i>	Prior Year: 56.883 MGD	Prior Year: 45.181 MGD	Prior Year: 53.416 MGD
	Result: 53.416 MGD	Result: 43.329 MGD	Result: 55.730 MGD
<i>Disinfection By-products (6)</i>	Target: 90%	Target: 100%	Target: 100%
	Result: 100%*	Result: 100%*	Result: 100%*
	* As of June 30, 2021, updated	* As of March 31, 2022, updated	* As of June 30, 2022, updated
<i>Net Unaccounted For Water (annualized)</i>	Target: 10.0%	Target: 10.0%	Target: 10.0%
	Result: 11.64% for the annualized period of June 2020 to May 2021	Result: 13.52% for the annualized period of March 2021 to February 2022	Result: 13.85% for the annualized period of June 2021 to May 2022
<i>Reservoir Levels (% full)</i>	92% vs. 74% LTA	96% vs. 93% LTA	74% vs. 74% 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: Does not include common "non-core" expense or RWA subsidiaries

Note 4: Excludes State and Redevelopment, Growth Fund, and contingency

Note 5: FY 2022 and FY 2023 is vs. prior year

Note 6: Target is 100% representing being at least 10% below the maximum drinking water thresholds on annual rolling average

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

To: Members of the Representative Policy Board

From: Brian Eitzer, Chairperson
Nominating Committee for Authority Member

Date: October 17, 2022

Re: Nominating Committee Recommendation for Regional Water Authority Member

At its meeting on October 3, 2022, the Nominating Committee (“Committee”) voted unanimously to recommend Kevin Curseaden for reappointment to the board of the South Central Connecticut Regional Water District (“RWA”), commencing on January 1, 2023 and serving until January 1, 2028. A copy of his resume is attached.

The Committee adopted the selection guidelines, which it submitted for comment to the Representative Policy Board. After careful consideration, the Committee agreed that Mr. Curseaden’s legal and financial background, leadership, and experience in management have contributed to the RWA.

Mr. Curseaden is currently a partner at Curseaden & Moore, LLC in Milford, and has served as a member of the Authority since 2015. He has also served as Secretary/Treasurer from 2017 to 2021, and currently serves as Vice Chair of the Authority. In addition, he is Chair of the Commercial Business Committee and the Environmental, Health & Safety Committee.

Prior to his appointment to the Authority, Mr. Curseaden served for 11 years on the RPB, as its Milford Representative. Mr. Curseaden held the following positions while on the RPB: Chairman, Vice Chairman, Finance Committee Chair, Governance Committee Chair, Land Use Committee Chair, and Chair of the Joint Committee on RWA’s Enabling Legislation.

Very truly yours,

Brian Eitzer/je

Brian Eitzer

Chair, RPB Nominating Committee

cc: David Borowy, RWA Chairman
Larry Bingaman, President and CEO
Kevin Curseaden, RWA Vice Chairman

Attachment

**REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT**

PROPOSED RESOLUTION

October 27, 2022

RESOLVED, that Kevin J. Curseaden be, and hereby is, reappointed as a member of the South Central Connecticut Regional Water Authority, effective January 1, 2023, with his term to extend until January 1, 2028 and until his successor is appointed and has qualified.

