

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
or
Call in (audio only)
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Phone Conference ID: 975 307 95#

AGENDA

Regular Meeting of Thursday, February 22, 2024 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- C. Meet as Audit-Risk Committee: C. LaMarr
 - 1. Approve Minutes – December 21, 2023 meeting
 - 2. FY 2024 Plan of Audit: D. Flint and G. Epstein
- D. Meet as Pension & Benefit Committee (Special Meeting): C. LaMarr
 - 1. Approve minutes – January 25, 2024
 - 2. IPS Update
- E. Consent Agenda
 - 1. Approve Minutes – January 25, 2024 meeting
 - 2. Capital Budget Authorization – March 2024
 - 3. Capital Budget Transfer Notifications (no action required) – March 2024
 - 4. Monthly Financial Report – January 2024
 - 5. Accounts Receivable Update – January 2024
 - 6. Report on Code of Ethics Compliance – November 30, 2023
- F. Finance: R. Kowalski
 - 1. Consider and act on resolution to approve the Official Statement for the refunding bonds, 37th Series B-1
- G. Business Updates: L. Bingaman
 - 1. RWAY/CIS Update: P. Singh
 - 2. Monthly Business Highlights: L. Bingaman
- H. Reports on RPB Committee meetings
- I. Possible consideration and action regarding PFAS 3M class action settlement - *Upon 2/3 vote, convene in a possible executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to litigation.*
- J. Meet as Strategic Planning Committee: S. Sack
 - 1. Approve Minutes – November 16, 2023 meeting
 - 2. Review FY 2024 Six-month Strategic Action Plan Update & Global Metrics - Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B) concerning commercial or financial information.
 - 3. Special Topic - Internal Business Process: Technology Roadmap - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
- K. Act on matters arising from Committee meetings
- L. *Presentation of Potential Acquisition Application (Application): R. Kowalski and A. Cosma - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
 - 1. Review and discuss Application
 - 2. Financing resolution
 - 3. Affidavit regarding confidential information within said Application

4. Motion for Protective Order for confidential information within said Application
5. Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (RPB)
6. Possible recommendation to submit to the RPB

****** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3h4tm38z>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB Member (Mr. Slocum) is excused at Item L.*

**South Central Connecticut Regional Water Authority
Strategic Planning Committee**

Minutes of the November 16, 2023 Meeting

The regular meeting of the Strategic Planning Committee (“Committee”) of the South Central Connecticut Regional Water Authority took place on Thursday, November 16, 2023, via remote access. Chairwoman Sack presided.

Committee Members – Mss. Sack and LaMarr, and Messrs. Borowy, Curseaden, and Ricozzi

Management – Mss. Kowalski, Calo, and Augur, and Messrs. Bingaman, DelVecchio, Hill, Lakshminarayanan, and Singh

Staff – Mrs. Slubowski

Chair Sack called the meeting to order at 2:20 p.m.

On motion made by Ms. LaMarr, and seconded by Mr. Ricozzi, the Committee voted unanimously to approve the minutes of its August 24, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:21 p.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B) pertaining to commercial and financial information. Present in executive session were Committee members, Messrs. Bingaman, DelVecchio, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo, Augur, and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:43 p.m., the Committee came out of executive session. No actions were taken, in or as a result of, executive session. On motion made by Mr. Curseaden, and seconded by Mr. Ricozzi, the Committee voted unanimously to adjourn.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Suzanne Sack, Chairwoman