

South Central Connecticut Regional Water Authority
90 Sargent Drive
New Haven, CT 06511
or via Remote Access**

AGENDA

Regular Meeting of Thursday, March 23, 2023 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. Claire C. Bennett Watershed Fund: K. Powell
 - 1. Consider and act on Board of Director appointments:
 - a. Brian Kelahan
 - b. Amanda Schenkle
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – November 17, 2022 meeting
 - 2. Health & Safety Initiatives Update: E. Calo
 - 3. Invasive Species Update: J. Tracy and S. Vitko
 - 4. Review Committee Work Plan – FY 2024
- E. Consent Agenda
 - 1. Approve Minutes – February 23, 2023 meeting
 - 2. Capital Budget Authorization – April 2023
 - 3. Capital Budget Transfer Notifications (no action required) – April 2023
 - 4. Accounts Receivable Update – February 2023
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Update
 - 2. Type B3 Amendment
- G. Business Updates: L. Bingaman
 - 1. Monthly Business Highlights
- H. RPB committee assignments and reports on RPB committee meetings
- I. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – December 15, 2022 meeting
 - 2. Review Committee Work Plan – FY 2024
 - 3. *Commercial Business Update Memorandum – *This disclosure of materials herein having commercial and financial information are protected under C.G.S. Section 1-210 subsection b #5B*
 - 4. Presentation of Asset Purchase Application (Application): D. Donovan & R. Kowalski - *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 subsection b #'s 5 B, pertaining to commercial and financial information.*
 - a. Review and discuss Application
 - b. Affidavit regarding confidential information within said Application
 - c. Motion for Protective Order for confidential information within said Application
 - d. Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (RPB)
 - e. Possible recommendation to submit to the RPB
- J. Consider and act on Commercial Business Committee's recommendation and resolutions for approval to authorize management to forward to the RPB the Asset Purchase Application, associated confidentiality documentation, and to authorize management to take any and all actions necessary to effectuate the transactions

** Members of the public may attend the meeting in person or via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.

**RPB Member (T. Clifford) is excused at Item 1.3.*

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

(Including Environmental, Health & Safety Committee and Commercial Business Committee meetings)

MARCH 23, 2023 AT 12:30 P.M.

Remote meeting access information:

Call in (audio only)

[+1 469-965-2517,,487177813#](tel:+14699652517487177813) United States, Dallas

Phone Conference ID: 487 177 813#

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

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**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 15, 2022 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 15, 2022, via remote access. In Chair Curseaden's absence, Mr. Borowy presided.

Present: **Committee members present** – Messrs. Borowy, DiSalvo, and Mss. LaMarr and Sack
Committee members absent – Mr. Curseaden
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:47 p.m.

On motion made by Mr. DiSalvo, seconded by Ms. LaMarr, and unanimously carried, the committee voted to approve the minutes of its September 22, 2022 meeting.

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| Borowy | Aye |
| Curseaden | Absent |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

At 2:48 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the Committee voted to convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b#'s 5B, pertaining to commercial and financial information.. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh.

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| Borowy | Aye |
| Curseaden | Absent |
| DiSalvo | Aye |
| LaMarr | Aye |
| Sack | Aye |

At 3:05 p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session. On motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

David Borowy, Acting Chairman

Commercial Business Committee FY24 Work Plan

The Commercial Business Committee, in collaboration with the CEO and management team, develops and recommends the overall strategy for the development of the company's commercial business activities, monitors progress, reviews results as a basis for setting new strategy, and recommends actions to the Regional Water Authority (RWA) consistent with the Strategic Plan.

June 2023

- Review & Adopt committee charter
- Commercial Business strategy, goals & updates
- Acquisition update & approval (as applicable)

Sept 2023

- Commercial Business update
- Acquisition update & approval (as applicable)

December 2023

- Commercial Business & Metrics update
- Acquisition update & approval (as applicable)

March 2024

- Adopt FY25 Work plan
- Commercial Business update
- Acquisition update & approval (as applicable)