

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
or
Via Remote Access**

AGENDA

Regular Meeting of Thursday, March 23, 2023 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 – February 23, 2023 meeting
- IV Communications
 - A. Finance Committee and Consumer Affairs Committee meeting – joint budget meeting on Monday, April 17, 2023 at 5:00 pm (special meeting for the Finance Committee and regular meeting for Consumer Affairs Committee)
 - B. Land Use Committee – budget meeting on Wednesday, April 19, 2023 at 5:30 pm (regular meeting for Committee)
- V Items for Consideration and Action
 - A. Final decision regarding approval of the Authority’s 2023 Rate Application dated January 3, 2023
 - B. Consumer Affairs Committee’s possible recommendation regarding adjustment in the Office of Consumer Affairs rate, effective April 1, 2023
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VII Adjourn

**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/mu6vxn53>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

REPRESENTATIVE POLICY BOARD

MARCH 23, 2023 AT 6:30 P.M.

REMOTE MEETING INSTRUCTIONS:

Call in (*audio only*)

[+1 469-965-2517,,536898998#](tel:+14699652517536898998) United States, Dallas

Phone Conference ID: 536 898 998#

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

SAFETY MOMENT

MARCH THAW – FLUCTUATING TEMPS

With spring around the corner, temperatures can fluctuate between above and below freezing temperatures, this can result in freezing rain, black ice, and icy roads and sidewalks. It is important to keep these hazardous travel conditions in mind and to check local television or radio stations for weather advisories and warnings.

When possible, avoid driving and walking outside during icy conditions. When travel is absolutely necessary:

- Drive slowly
- Stick to major routes
- Keep a safe distance between vehicles
- If on foot, use salt or sanded paths

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority



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 February 23, 2023 Meeting**

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, February 23, 2023, at the office of the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut and remote access. Chair Ricozzi presided.

PRESENT

RPB

Ansonia
Beacon Falls
Bethany
Branford
Cheshire
Guilford
Hamden
Killingworth
Madison
Milford
New Haven
North Branford
North Haven
Orange
Prospect
Seymour
West Haven
Woodbridge
Governor’s Rep

Thomas P. Clifford III
Peter Betkoski
Brian Eitzer
Mario Ricozzi
Timothy Slocum
Charles Havrda
Stephen Mongillo
Jamie Mowat Young
Joseph A. Oslander
Richard Smith
Naomi Campbell
Peter DeSantis
Anthony P. Rescigno
Jasper J. Jaser
Robert E. Harvey, Jr.
Mike Horbal
T. Gregory Malloy
Mark Levine
Vincent M. Marino

Regional Water Authority

David Borowy
Kevin Curseaden
Catherine LaMarr
Suzanne Sack

Management

Larry L. Bingaman
Elizabeth Calo
Dennis Donovan
Jim Hill
Rochelle Kowalski
Premjith Lakshman Singh
Sunny Lakshminarayanan
Robert Olejarczyk
Kevin Watsey

Absent

Derby
East Haven

Frank Pepe
Michelle Verderame

Murtha Cullina LLP

Bruce McDermott

Office of Consumer Affairs

Jeffrey Donofrio

Staff

Jennifer Slubowski

Call to Order

Chair Ricozzi called the meeting to order at 6:30 p.m. He asked members for a moment of silence in remembrance of Anthony DiSalvo, past Authority member.

Safety Moment

Chair Ricozzi reviewed the Safety Moment handout distributed to members.

Public Comment

Chair Ricozzi 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 Mr. Malloy, seconded by Mr. Eitzer, the RPB approved the minutes of its January 26, 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) | 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 (11) | Aye | West Haven (8) | Aye |
| Derby (2) | Absent | New Haven (13) | Absent | Woodbridge (3) | Aye |
| East Haven (6) | Absent | No. Branford (8) | Aye | Gov. Rep. (1) | Abstain |

Communications

Chair Ricozzi reported on the Code of Ethics Compliance for the period ended November 30, 2022. He reported no violations.

He also communicated that the Executive Committee met earlier in the month to discuss the Authority vacancy. Volunteers are needed to serve on the Nominating Committee for Authority member. Anyone interested should contact Mr. Harvey or the board office.

Reports

Finance Committee – Mr. Slocum, Chair of the Finance Committee, reported that the committee met earlier in the month in executive session to discuss personnel matters. He stated that the committee’s March and April meeting would be held virtually. The next meeting is scheduled for March 13, 2023 at 5:00 pm.

Land Use Committee – Mr. Betkoski, Chair of the Land Use Committee, reported that the committee met earlier in the month with management to receive a Deer Hunt update. The committee also discussed hybrid meetings. Management reviewed the RWA’s Land and Invasive Species updates and the status of the program for inner city children. The next meeting will take place on March 8, 2023 at 5:30 p.m. in person; an update will be provided on beekeeping activities.

Consumer Affairs Committee – Mr. Mongillo, Chair of the RPB Consumer Affairs Committee, reported that the committee would meet with management to receive the Deer Hunt Update on Monday, February 27, 2023 at 5:30 pm.

Executive Committee – Mr. Harvey reported on the Committee meeting earlier in the month. The committee met to discuss the Nominating Committee process for the Authority member vacancy. Members interested in volunteering should contact Mr. Harvey or the board office. The next regular meeting is on April 20, 2023 at 5:00 p.m.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the meeting earlier in the day. He stated that the Authority also met as the Audit-Risk Committee and the Strategic Planning Committee.

Ms. LaMarr, Chair of the RWA’s Audit-Risk Committee, reported on the Committee meeting earlier in the day. Committee members met with RWA’s auditor to review the FY 2023 plan of audit.

Mr. Borowy, Chair of the RWA’s Strategic Planning Committee, reported on the Committee meeting earlier in the day. The Committee met to review a mid-year progress update of the action plans associated with RWA’s strategic plan and global metrics.

Mr. Bingaman, the RWA’s President & Chief Executive Officer, introduced Mr. Watsey, RWA’s Director of Public Affairs.

He also reported that at the Authority meeting earlier in the day, the Authority voted to nominate and appoint Ms. LaMarr to the board of directors of the Claire C. Bennitt Watershed Fund (CCB WSF) to replace the vacancy left by Mr. DiSalvo. The Bylaws of the CCB WSF require one member of the Authority to act as a director.

Ms. Calo, RWA’s Sr. Director of Employee Relations & HR Operations, provided an update on the status of COVID at the RWA. There have been no new cases since the last update for a total of 125 cases since the start of COVID. The RWA continues to clean and follow CDC guidelines.

At 6:49 p.m., Ms. Campbell entered the meeting.

Mr. Bingaman, the RWA’s President and Chief Executive Office, reviewed revenues, operating and maintenance expenses for the month ended January 31, 2023 and stated the projected maintenance test for FY 2023 is 124%, with no shortfall. Contributing to the higher coverage is a higher interest earnings and water revenues. Also contributing is lower than budgeted PILOT and debt service expense related to DWSRF timing. The RWA continues to monitor the overall economic environment, inflation, and customers’ ability to pay.

He also reported that raw water storage levels as of February 13, 2023, were 92%, compared to the long-term average of 80%.

At 7:00 p.m., on motion made by Mr. Malloy, seconded by Mr. Slocum, and unanimously carried, 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) | 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 (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 |

Respectfully submitted,

Charles Havrda, Secretary

Representative Policy Board

South Central Connecticut Regional Water District

Application for Rate Increase :

March 23, 2023

Final Decision of the Representative Policy Board

A. The Applicant's Request

On January 3, 2023, the South Central Connecticut Regional Water Authority ("RWA" or the "Applicant") submitted an application to the Representative Policy Board ("RPB") for an increase in its water rates and charges sufficient to generate an additional \$6.970 million in annual revenues over base period revenues (the "Application"). This is an increase of 5.3% over water and non-water revenues collected during the historic period of the twelve months specified in Section 619A(1) of the Applicant's General Bond Resolution. The effect of this Application on the water bill of the RWA's typical 5/8" meter residential customer using 5 ccf a month would be an increase of approximately \$2.47 per month or .08 cents per day, or approximately 5.5%. The application was filed pursuant to the statutory authority set forth in Section 14 of Special Act No. 77-98, as amended, ("Section 14").

B. Participants

The following parties participated in the proceedings:

- RWA
- The district's Office of Consumer Affairs ("OCA"). 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 charged with establishing just and equitable rates and charges for use of the water supply system. The RWA is authorized to change such rates or charges from time to time, with the approval of the RPB. The legislation requires that these rates or charges be established so as to provide sufficient funds in each year, with other water supply related revenues, if any, to pay the cost of maintaining, repairing and operating the water supply system,

to pay the principal and interest on outstanding bonds, to meet the requirements of any bond resolution, to make payments in lieu of taxes (“PILOT”) to constituent municipalities, to provide for the maintenance and recreational use of RWA land, and to pay all other reasonable and necessary expenses of the RWA. For purposes of analyzing the present application, the key criterion is meeting the requirements of the General Bond Resolution, in particular the “issuance test.”

D. Notice and Procedures

In accordance with Section 149 of Public Act No. 21-2, effective July 1, 2021, the RPB was permitted to hold the hearing on the application in person and via remote access and various procedural requirements were met. On January 26, 2023, the RPB voted unanimously to accept the application as complete and called a public hearing for Thursday, February 23, 2023 at 7:00 p.m. The RPB designated Vincent M. Marino (Governor’s Representative) to serve as Presiding Member at the public hearing.

As required by Section 10 of Special Act No. 77-98, as amended (“Section 10”), the RPB published 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 rate Application. The notice was published on January 28, 2023. A notice of the hearing was also filed in the Office of the Clerk of each city and town within the district and with the Office of the Secretary of the State of Connecticut. The notice was posted on the RWA website. The Applicant filed, as supplementary material, responses to written pre-hearing questions submitted by the OCA.

E. Public Hearing

At the public hearing, the applicant provided sworn testimony from the following witness: Rochelle Kowalski, RWA’s Vice President & Chief Financial Officer. This witness testified regarding the financial and operating condition of the RWA, actions taken to mitigate the requested rate increase, and that an annual average of approximately \$57.5 million dollars, during the eighteen-month period covered by the rate application, excluding monies to be held in reserve at the end of fiscal year 2023, will be dedicated to the capital program. The capital spending also incorporates the 3Rs: Risk,

Resiliency, and Redundancy, as presented with the ten-year model and for the fiscal year 2023 budget. A few of the larger projects requiring funding during the eighteen-month period covered by the rate application included improvements to the Lake Whitney Dam & Spillway Improvements, the Customer Information System Replacement, Lake Gaillard Water Treatment Plant HVAC and Clarifiers, and Spring Street Pump Station. The Applicant also provided an overview of the Application, actions to mitigate the rate increase, discussion of revenues and operating and maintenance expenses (O&M), and review of the issuance test.

Representative Policy Board members asked questions regarding RWA's low income water assistance program and the commercial/industrial customer water assistance program.

The OCA provided a statement that supported the RWA's Application, as noted in his memorandum to the RPB dated February 16, 2023.

No members of the public were present at the public hearing.

The following exhibits were entered into the record for the Application:

Exhibit A - RWA's Application dated January 3, 2023.

Exhibit B - OCA's First Set of Interrogatories dated January 26, 2023.

Exhibit C - Notice of Public Hearing published on January 28, 2023 in the CT Post and the New Haven Register

Exhibit D - RWA's Response to OCA's First Set of Interrogatories dated February 1, 2023.

Exhibit E - RWA's Second Response to OCA's First Set of Interrogatories dated February 14, 2023.

Exhibit F - OCA's Memorandum dated February 16, 2023, recommending approval of the Application.

Exhibit G - Application presentation from February 23, 2023 public hearing.

These exhibits are more completely listed in Exhibit B. The RWA's Application, responses to interrogatories, sworn testimony provided by the representative of the RWA at the public hearing, and

the presentation handout are collectively hereinafter referred to in this document and in the Findings of Fact as the “Application.”

F. Analysis

The RWA continues to face significant financial challenges: a declining trend in draft of approximately 1.0% annually since 1999, the RWA has worked continuously over the past fourteen years to implement efficiencies in both capital and operating expenditures. The RPB recognizes that RWA has: (1) taken significant steps to implement efficiencies in both capital and operating expenditures to mitigate rate increases and continues to pursue expanding commercial revenue sources and pursue alternative financing and grants; and (2) continued the 114% coverage requirement; and (3) including a \$1.5 million increase in depreciation expense to continue to strengthen its financial position by improving the internal generation of funds that are necessary to sustain reserves, fund a portion of the capital program and reduce debt leverage.

At the same time, the RPB is mindful of the impact the proposed rate increase will have on RWA customers who are experiencing financial hardship, increased taxes and other economic pressures.

After considering all of the evidence presented, the RPB agrees that the requested increase is required if the RWA is to issue the additional bonds necessary to fund its capital improvement program. The issuance test of the General Bond Resolution requires the Applicant to demonstrate that it will have sufficient net revenue after operating expenses to pay the projected debt service on any bonds outstanding in the current year and in any future year, as well as on its bonds currently proposed. The revenue requirement was calculated using the most historically conservative income projection the RWA is authorized to utilize. Additional detail concerning the Application of this financial test to the Applicant’s current and future financial circumstances is set forth in the Application. The RPB recognizes the rate increase will provide the RWA with the funds necessary to maintain its capital improvement program and continue essential maintenance programs to provide a high level of service.

Applying the issuance test to the facts before the RPB, and mindful of its statutory charge to maintain the fiscal soundness of the RWA, and to ensure a safe and effective public water supply system, we conclude that the proposed Application 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 Rate Increase :

March 23, 2023

Findings of Fact

1. The RWA's Application, received January 3, 2023, for an increase in its water rates and charges was filed pursuant to the statutory authority set forth in Section 14 of RWA's enabling legislation.
2. The RPB Finance Committee held a meeting on January 9, 2023 to review the Application and recommended the Application to the RPB as complete.
3. At the RPB's regular meeting held January 26, 2023, the members voted unanimously to accept the Finance Committee's recommendation and a public hearing was called for on Thursday, February 23, 2023, in person at the South Central Connecticut Regional Authority, 90 Sargent Drive, New Haven, Connecticut 06511 and via remote access. The RPB designated Vincent M. Marino (Governor's Representative) to serve as Presiding Member of the hearing.
4. 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 pursuant to Sections 10 and 14 of the District's enabling legislation, which is Connecticut's Special Act No. 77-98, as amended. A Notice of Public Hearing was published in the New Haven Register and the Connecticut Post on January 28, 2023.
5. A public hearing was held on Thursday, February 23, 2023 at 7:00 p.m., in-person and via remote access, in accordance with Section 10 of the RWA's enabling legislation. No briefs were submitted as part of the public hearing record.
6. The Application sought to increase water rates and charges sufficient to generate an additional \$6.970 million, or 5.3%, in revenues over the historic twelve-month period.
7. Pursuant to the Application, the water bill of the RWA's typical 5/8" meter residential customer using 5 ccf a month would be an increase of approximately \$2.47 per month or .08 cents per day, or approximately 5.5%.

8. The cost allocation and rate design incorporated in this Application is based on a study performed by Raftelis Financial Consultants, Inc. in July 2021. The purpose of this study was to evaluate the cost of operations and physical characteristics of the system and customers' demand for water. There are no rate design changes proposed in this rate application. The rate design continues to reflect a volumetric charge on a per ccf basis applicable to each meter size; the service charge also varies by meter size.
9. The capital spending incorporates the 3Rs: Risk, Resiliency, and Redundancy, and the approach to capital planning presented with the October 2022 ten-year model.
10. This Application for a rate increase is in conjunction with the RWA's issuance of its Water System Revenue Bonds (the "Bonds"). As such, this Application is an "Issuance Test Rate Application," defined in the RPB Rules of Practice as a rate application "where any rate increase is based upon revenues needed for debt service of a new bond issuance for capital expenditures." This application also includes debt service on anticipated additional Drinking Water State Revolving Funds (DWSRF) project loan obligations, issued under the General Bond Resolution.
11. The issuance test requires that the RWA's historical revenues plus any necessary increase are sufficient to cover pro forma revenue requirements, including 114% of costs associated with debt service, including principal and interest payments on the Bonds and DWSRF project loan obligations.
12. In the Application, the RWA uses July 2022 through June 2024 to compute pro forma expenses.
13. In the Application, the RWA chose a twelve-month period from July 2022 through June 2023 (the "historic period"), which had \$125,051,000 in net water sales collections, \$6,996,000 in non-water sales, \$2,744,000 in interest income, and \$657,000 in Build America Bonds subsidy, for a total of \$135,448,000 in estimated collections. The total of the water and non-water revenues for the historical period is \$132,047,000. The Applicant selected the historic period representing the lowest cash collections in the eighteen months preceding the issuance of the bonds and demonstrates a lower historical revenue than if the RWA selected a twelve-month period with higher cash collections.
14. The RWA's total projected revenue requirements for the pro forma year are \$142,418,000 as set forth below:

- (a) The RWA projects \$69,648,000 as the total operating and maintenance expense for the pro forma year as more particularly described in the Issuance Test tab of the Application.
 - (b) The RWA projects \$9,150,000 as the total PILOT expense for the pro forma year as set forth in the Issuance Test tab of the Application. The estimated PILOT expense is based upon estimated Grand Lists and mill rates as of October 1, 2022 and estimates associated with the Grand List and mill rates as of October 1, 2023.
 - (c) The RWA used \$51,946,000 in pro forma expenses related to debt service on its bonds and DWSRF project loan obligations outstanding. This total is based on the total of \$45,567,000 in maximum aggregate debt service in fiscal year 2029, multiplied by the 114% coverage requirement under the issuance test.
 - (d) The RWA used \$2,674,000 in pro forma expense related to principal and interest payments on the proposed bonds and project loan obligations. . This total is based on the total of \$2,346,000 in payments on the Bonds in 2029, multiplied by the 114% coverage requirement under the issuance test. These debt service amounts are estimated, assuming a yield (cost) of 5% and a principal amount approximately \$18.5 million, excluding approximately \$1.1 million premium for RWA bonds, and 3%, or approximately \$16.3 million project loan obligation financing, through the Connecticut Drinking Water State Revolving Fund.
 - (e) The RWA used \$9,000,000 related to depreciation in compliance with the General Bond Resolution.
15. The RWA reduced its \$142,418,000 revenue by \$657,000 to reflect the Build America Bonds subsidy in the twelve-month historical period and \$2,744,000 to reflect the interest income in the twelve-month historical period for a total minimum amount of \$139,017,000 to be raised from water and non-water revenues in the pro forma year under the issuance test.
16. The difference between the minimum amount to be raised from water and non-water revenues (\$139,017,000) and the historical period total for water and non-water revenues (\$132,047,000) is \$6,970,000, which represents the minimum additional revenue requirement needed under the issuance test for the pro forma year.

17. As a result of a business decision made by the Applicant after the assessment of multiple factors described in its Application, the issuance test in the Application does not include an allocation from the Rate Stabilization Fund.
18. The RWA was able to begin replenishing the Rate Stabilization Fund in fiscal years 2011, 2012 and 2013, bringing the balance to the established target of \$10 million.
19. The Application reflects a capital improvement program of an annual average of approximately \$57.5 million, excluding monies to be held in reserve at the end of fiscal 2023.
20. This Application incorporates the lower interest expense associated with the January and May 2022 refinancing, reducing debt service by approximately \$231,000 in the maximum debt year. Prior refinancing also favorably impacts this Application.
21. This Application also incorporates the use of approximately \$45.5 million of internally generated funds. This lowers debt service by approximately \$3.0 million.
22. Savings include CT DWSRF and open space grants, projected DWSRF grants, and other savings resulting in lower debt service of approximately \$79,000.
23. The Application incorporates approximately \$12,000 in PILOT savings.
24. According to the Applicant, the Application includes a \$1.5 million increase in depreciation expense to further improve internal generation of funds, fund a portion of the capital program, and reduce debt leverage.
25. The Applicant expects to use the proceeds from the sale of the new Bonds towards its capital program for approximately eighteen months, from July 2023 to December 2024. The RWA is also proposing to debt finance approximately \$16.3 million through the CT DWSRF to take advantage of the more favorable interest rates on the debt financing as well as associated grants.
26. OCA's memorandum addressed to the RPB, dated February 16, 2023, provided its opinion that the Applicant acted reasonably in the selection of the historic period and projection of the revenue needs of the RWA. The OCA recognizes the Application as a necessary tool for the successful execution of the RWA's long-term plan and recommended approval of the Application.
27. The water and related charges established by the RWA are just and equitable rates and charges that together with other available funds, will provide the RWA with funds in amounts sufficient

for the purposes set forth in Section 14 of the RWA's enabling legislation, but not in excess of such amounts.

28. The RWA continues to face significant financial challenges: a declining trend in draft of approximately 1.0% annually since 1999, the RWA has worked continuously over the past fourteen years to implement efficiencies in both capital and operating expenditures. The RPB recognizes that RWA has: (1) taken significant steps to implement efficiencies in both capital and operating expenditures to mitigate rate increases and continues to pursue expanding commercial revenue sources and pursue alternative financing and grants; (2) continued the 114% coverage requirement, and (3) including a \$1.5 million increase in depreciation expense to continue to improve financial stability through improving the internal generation of funds that are necessary to sustain reserves, fund a portion of the capital program and reduce debt leverage.
29. RWA has implemented a 114% coverage requirement, with RPB's concurrence, to strengthen its financial position. There is no change in coverage in this rate Application.
30. RWA has taken steps to implement efficiencies in both capital and operating expenditures to mitigate rate increases and continues to pursue expanding commercial revenue sources and pursue alternative financing and grants.

Conclusions of Law

1. The RWA's Application for an increase in its water rates and charges was filed pursuant to the statutory authority set forth in Section 14 of RWA's enabling legislation.
2. Notice of the public hearing to consider the Application for an increase in water rates and charges and to allow interested persons, including water users and property owners within the district, to be heard was properly made pursuant to Section 10 of the RWA's enabling legislation.
3. Based upon the above Findings of Fact, the RPB concludes that the RWA's proposed Application meets all requirements for approval, including the requirements of the issuance test and applicable law.

Exhibit B

| Exhibit Number/Letter | Exhibit Name |
|------------------------------|---|
| A | 2023 Rate Application submitted to RPB on January 3, 2023 (“Application”). |
| B | OCA’s First Set of Interrogatories January 26, 2023. |
| C | Notice of Public Hearing published on January 28, 2023 in the CT Post and the New Haven Register. |
| D | Management’s responses dated February 1, 2023 to OCA’s First Set of Interrogatories dated January 26, 2023. |
| E | Management’s second response dated February 14, 2023 to OCA’s First Set of Interrogatories dated January 26, 2023 |
| F | OCA Memorandum dated February 16, 2023 recommending approval of the Application |
| G | Application presentation dated February 23, 2023 |

REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

MARCH 23, 2023

PROPOSED RESOLUTION

(Approval of Authority's 2023 Rate Application dated January 3, 2023)

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 the 2023 Rate Application, dated January 3, 2023, which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting.

REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

MARCH 23, 2023

PROPOSED RESOLUTION

RESOLVED, that based on the recommendation of its Consumer Affairs Committee, the Representative Policy Board of the South Central Connecticut Regional Water District (“RPB”) hereby approves a rate adjustment to the agreement with Attorney Jeffrey Donofrio of Ciulla & Donofrio, LLP, the RWA’s Office of Consumer Affairs (OCA), to increase the OCA’s rate to \$300 per hour, effective April 1, 2023.