

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

****Dial-in by phone**

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Phone conference ID: 225 330 669#

AGENDA

Regular Meeting of Thursday, September 26, 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 – May 23, 2024 meeting
 - 2. Review FY 2024 Audit Results: D. Flint and G. Epstein - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210(b)(5)(B), pertaining to financial information*
- D. Consent Agenda
 - 1. Approve Minutes – August 22, 2024 regular meeting and September 12, 2024 special meeting
 - 2. Capital Budget Authorization - October 2024
 - 3. Capital Budget Transfer Notifications (no action required) – October 2024
 - 4. Accounts Receivable Update – August 2024
 - 5. Key Performance Indicators – Q1 FY 2025
 - 6. RPB Dashboard Report
- E. Finance: R. Kowalski
 - 1. Quarterly Financial Report
 - 2. Type B3 Amendments
- F. RPB Committee assignments and reports on RPB Committee meetings
- G. Business Updates: L. Bingaman
 - 1. RWAY CIS Update: P. Singh
 - 2. Monthly Business Highlights: L. Bingaman
- H. *Disposition Application – 56 Squantuck Road, Seymour: S. Lakshminarayanan and J. Triana
- I. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – June 27, 2024 meeting
 - 2. Memorandum: Commercial Business update: 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(b)(5)(B), pertaining to commercial and financial information.*
 - 3. Acquisition update: L. Bingaman and 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(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information.*
- J. Meet as Compensation Committee (Special Meeting) – K. Curseaden
 - 1. Approve Minutes – August 22, 2024 meeting
 - 2. CEO Performance Review - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation.*
- K. Act on matters arising from committee meetings

****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 <http://tinyurl.com/3hhtm38z>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.**

*RPB member (N. Campbell) will be excused at Item H

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the June 27, 2024 Regular Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, June 27, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Curseaden presided.

Present: Committee – Messrs. Curseaden, Borowy, Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski and Calo(R), and Messrs. Cosma, Hill(R), Lakshminarayanan(R), and Singh
RPB: Mr. Havrda
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:33 p.m.

H.1. APPROVE MINUTES – MARCH 28, 2024 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted to approve the minutes of its March 28, 2024 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

H.2. COMMERCIAL BUSINESS STRATEGY, GOALS & UPDATE

At 2:33 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the Committee voted 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. Cosma, Hill, Lakshminarayanan, Singh, and Mss. Kowalski, Calo, and Slubowski.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 3:07 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. LaMarr and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair