

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut

or

[Join the meeting now](#)

Meeting ID: 285 034 039 150

Passcode: thoh4P

Dial in by phone

[+1 469-965-2517](tel:+14699652517), [996326222#](tel:+1996326222) United States, Dallas

Phone conference ID: 996 326 222#

AGENDA

Regular Meeting of Monday, September 9, 2024 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – August 12, 2024 meeting
3. Consider and act on Drinking Water State Revolving Fund Resolution - Lead Service Lines for recommendation to the Representative Policy Board
4. Quarterly Report on RPB approved projects
5. New Business
6. Next meeting is scheduled for October 7, 2024
7. Adjourn

****Members of the public may attend the meeting in person at 90 Sargent Drive, New Haven or via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515.**

SAFETY MOMENT

PEDESTRIAN SAFETY MONTH

September is Pedestrian Safety Month. Below are tips for pedestrians and drivers:

Pedestrians:

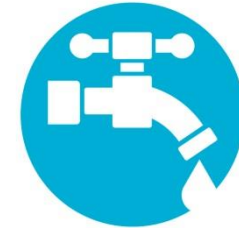
- Ditch the distractions. Keep your eyes up and phones down, especially when crossing the street
- Always use marked crosswalks
- Make eye contact and nod or wave at drivers
- At night, get in the habit of walking with a flashlight or wearing a reflective vest
- Remember to look both ways before crossing

Drivers:

- Slow down on busy streets and intersections
- Avoid distractions such as cell phones, eating and talking to passengers
- At crosswalks, be prepared to stop for pedestrians
- Avoid blocking the crosswalk when making a right hand turn
- Keep headlights on and slow down at night when pedestrians are harder to see

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority

PEDESTRIAN SAFETY



Walk on sidewalks whenever they are available.

If there is no sidewalk, walk facing traffic and as far from traffic as possible.



Keep alert at all times, don't be distracted by electronic devices.



Whenever possible, cross streets at crosswalks or intersections, where drivers expect pedestrians.



If a crosswalk or intersection is not available, locate a well-lit area where you have the best view of traffic.

Be visible at all times. Wear bright colored clothing during the day. At night wear reflective materials or use a flashlight.



DRIVER AWARENESS



Look out for pedestrians at all times. Safety is a shared responsibility.

When backing up be aware of your surroundings. Watch for pedestrians.



Yield to pedestrians in crosswalks as well as stopping far back from the crosswalk.

When opening your vehicle door be alert for bicyclists.



9/11

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
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT**

RESOLUTION

Resolution Approving The Issuance Of Bonds

WHEREAS, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

WHEREAS, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Bonds shall not exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined). It is expected that the Authority will receive grant funding in the amount of 75% of the contract cost but not exceeding \$5,000,000.

2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.

3. The purposes of the Bonds shall be (I) to finance or refinance the cost of planning and efforts associated with inventory development for certain capital improvements to the water system of the Authority related to the Lead Service Line-Planning Project; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).

4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

South Central Connecticut Regional Water Authority
 90 Sargent Drive, New Haven, Connecticut 06511-5966 203-562-4020
 http://www.rwater.com

TO: Vincent M. Marino
Marino, Zabel & Schellenberg, PLLC
657 Orange Center Road
Orange, CT 06477

DATE: September 6, 2024

RE: Quarterly Update of RPB
Approved Projects

ATTN: _____

We are sending you Enclosed Under Separate Cover via E-Mail Hand Delivery the following items:

- Prints Shop Drawings Data Sheets RPB Report
 Sketches Specifications Brochures _____

COPIES	PREPARED BY	REFERENCE NO.	DESCRIPTION
1		June – August 2024	Quarterly Report

THESE ARE TRANSMITTED:

- As Requested For Your Information _____
 For Your Use For Review and Comment

Remarks: Enclosed please find the first quarter Fiscal Year 2025 status report of all RPB-approved projects.

Very truly yours,

Regional Water Authority



 Sunny Lakshminarayanan, P.E.
 Vice President – Engineering & Env. Services

- Copies to:** David Borowy
Kevin Curseaden
Catherine LaMarr
Mario Rizzo
Suzanne Sack
Larry Bingaman
Rochelle Kowalski
Premjith Singh

**STATUS OF RPB-APPROVED PROJECTS
FIRST QUARTER FISCAL YEAR 2025 REPORT
JUNE - AUGUST 2024**

Lake Gaillard Water Treatment Plant Clarifier, Recycle Pump Station, & Concrete Restoration

Date Approved by the RPB: March 2022
Amount Approved by the RPB: \$8,659,500
Amount Expended to Date: \$2,729,430
Estimated Final Cost of the Project: \$8,659,500
Scheduled Completion: November 2023
Anticipated Completion: May 2025

During the quarter, the contractor, Kovacs Construction, continued the submittal process. Equipment and materials delivery processes continue. A majority of the previously delayed Parkson clarifier equipment was delivered on August 1. All three sludge pumps, piping, controls, and instrumentation have been installed, tested, and are now in operation. All four recycle pumps were received, along with their variable frequency drives (VFDs). Two pumps have been installed, tested, and are in operation. Installation of the third recycle pump is underway.

Lake Gaillard Water Treatment Plant HVAC and Electrical Improvements

Date Approved by the RPB: March 2022
Amount Approved by the RPB: \$6,130,800
Amount Expended to Date: \$742,347
Estimated Final Cost of the Project: \$6,130,800
Scheduled Completion: May 2024
Anticipated Completion: May 2026

During the quarter, coordination be JLY Contractors and RWA continued, and the contractor continued the submittal process. The contractor is expected to mobilize on site in early September to commence constructions.

Lake Whitney Dam & Spillway Improvements Phase I – Initial Design Project

Date Approved by the RPB: June 2022
Amount Approved by the RPB: Not to exceed \$5,520,000
Amount Expended to Date: \$2,949,138
Estimated Final Cost of Initial Design: \$3,500,000
Scheduled Completion: September 2023
Anticipated Completion: May 2025

During the quarter the design team continued work on the design for the upstream option and continued discussions with regulators. Discussions and work on the permit package for submission to the Connecticut Department of Energy and Environmental Protection continued. A 90% construction document set was submitted to RWA Engineering and the ECI team for their review and comments. Additionally, RWA met with each contractor team involved in the ECI process to review their

suggestions and observations pertaining to the document set to assist in completing the 100% design documents.

CIS (Customer Information System)

Date Approved by the RPB: September 2022
Amount Approved by the RPB: \$14,808,000
Amount Expended to Date: \$9,428,754
Estimated Final Cost of the Project: \$16,011,661
Scheduled Completion: September 2024
Anticipated Completion: 4Q Fiscal 2025

During the quarter, the deployment phase continued. Integration system testing progressed, along with test case development and data migration activities. End user training materials are in development.

Derby Wellfield Facility Chemical Improvements

Date Approved by the RPB: August 2023
Amount Approved by the RPB: \$3,300,000
Amount Expended to Date: \$544,463
Estimated Final Cost of the Project: \$3,300,000
Scheduled Completion: April 2025
Anticipated Completion: May 2025

During the quarter, Kovacs Construction continued the submittal process. Submittals are being reviewed by our consultant, Tighe & Bond, Inc., and RWA staff.

Lake Whitney Water Treatment Plant Chemical Feed Improvements

Date Approved by the RPB: May 2024
Amount Approved by the RPB: \$3,100,000
Amount Expended to Date: \$128,578
Estimated Final Cost of the Project: \$3,100,000
Scheduled Completion: October 2025
Anticipated Completion: October 2025

During the quarter, the consulting engineering for the project, Tighe & Bond, Inc., continued development of bid documents for DPH review and approval authorization to advertise for bid.