

**South Central Connecticut Regional Water Authority
Minutes of the October 26, 2023 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, October 26, 2023, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden (remote), Ricozzi, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Calo (remote), and Bochan (remote), and Messrs. Bingaman, Hill (remote), Lakshminarayanan, DelVecchio, Olejarczyk, and Marcik
RPB – Mr. Levine
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 12:30 p.m. He noted 100% attendance, with one board member attending remotely. He reviewed the safety moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 12:31 p.m., on motion made Ms. Sack, and seconded by Mr. Ricozzi, the Authority voted unanimously to recess the meeting to meet as the Pension & Benefit Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:43 p.m., the Authority reconvened.

On motion made by Ms. LaMarr, seconded by Mr. Ricozzi, and unanimously carried, the Authority voted to approve, adopt, or receive as appropriate the following items in the Consent Agenda:

1. Minutes of the September 28, 2023 meeting.
2. Approved the Capital Budget Authorization for November 2023.

RESOLVED, that the Vice President & Chief Financial Officer is authorized to submit to the Trustee one or more requisitions in an aggregate amount not to exceed \$4,900,000 for the month of November 2023 for transfer from the Construction Fund for capital expenditures. Each such requisition shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate amount budgeted for fiscal year 2024 for all Capital Improvement Projects to be exceeded.

3. Capital Budget Transfer Notifications for November 2023.
4. Received Monthly Financial Report for the period ended September 30, 2023.
5. Received the Accounts Receivable update for the period ended September 30, 2023.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye

Ricozzi Aye
Sack Aye

Authority members reported on RPB committee meetings.

At 1:50 p.m., Ms. Bochan entered the meeting.

Ms. Bochan, the RWA's Director of Customer Care, provided an RWAY/Customer Information System Update, which included:

- Recent accomplishments
- Decisions and risks
- Current activities
- Next steps

At 2:00 p.m., Ms. Bochan withdrew from the meeting.

Mr. Bingaman, the RWA's President & Chief Executive Officer reported on the effects of the wet summer. He stated that due to the wet and cool summer, production is down significantly from last year, which may affect the RWA's ability to reach the coverage global metric of 118%, without extraordinary measures. In addition, the RWA's possible inability to meet this particular metric would affect the global metric payout to employees. Discussion ensued regarding potential changes to the coverage global metric. After discussion, it was the consensus of the Authority to keep the coverage global metric at 118% and revisit this subject later in the fiscal year, if necessary.

Mr. Bingaman provided an update regarding dedicated RWA email accounts for Authority members.

At 2:20 p.m., Mr. Levine withdrew from the meeting.

[BREAK FROM 2:20 TO 2:35]

At 2:34 p.m., Messrs. DelVecchio and Olejarczyk entered the meeting, and on motion made by Ms. LaMarr, and seconded by Ms. Sack, the Authority 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, and matters covered by Section 1-200(6)(E), to discuss matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were Authority members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, DelVecchio and Olejarczyk.

Borowy Aye
Curseaden Aye
LaMarr Aye
Ricozzi Aye
Sack Aye

At 3:40 p.m., Mr. Curseaden withdrew from the meeting.

At 4:16, p.m., Messrs. DelVecchio and Olejarczyk withdrew from the meeting and Mr. Marcik entered the meeting.

At 4:51 p.m., the Authority came out of executive session and Mr. Marcik withdrew from the meeting. No votes were taken in, or as a result of, executive session. On motion made by Mr. Ricozzi, and seconded by Ms. Sack, the Authority voted to recess the meeting to reconvene as the Pension & Benefit Committee.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 5:15 p.m., the Authority reconvened, and on motion made by Ms. Sack, and seconded by Ms. LaMarr, the Authority voted to adjourn.

Borowy	Aye
Curseaden	Absent
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary

UNAPPROVED