

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

or

****Dial in by phone**

[+1 469-965-2517](tel:+14699652517), [255579849#](tel:+1255579849) United States, Dallas

Phone conference ID: 255 579 849#

Regular Meeting of Thursday, December 19, 2024 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 – November 21, 2024 meeting
- IV Communications
 - A. January 23, 2025 RPB Meeting and Public Hearing location – Seymour Town Hall, 1 First Street, Seymour
 - B. RPB Committees FY 2026 Proposed Budget Review Meetings:
 - i. Finance Committee – Monday, April 7, 2024 at 5:00 p.m. (regular meeting)
 - ii. Consumer Affairs/Land Use Committee – Thursday, April 17, 2024 at 5:30 p.m. (special joint meeting)
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Items for consideration and action
 - A. Finance Committee's recommendation regarding Authority member compensation - *Upon 2/3 vote, convene in possible executive session to pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(2), pertaining to personnel.*
- 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 <http://tinyurl.com/yyxk7xcs>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

SAFETY MOMENT

Tap Into
Safety



Regional Water Authority

TIPS FOR SAFE SNOW SHOVELING

Shoveling snow can be good exercise when done correctly. But taking on more than your body can handle or ignoring signs that you need to take a break may prove harmful. **To ensure you stay injury-free as you clear driveways and sidewalks, here are some**

- 1. Be heart conscious** - If you have a history of heart problems consult with your health care team before shoveling. Don't shovel while smoking, eating or right after consuming caffeine since this may place extra stress on your heart.
- 2. Dress for the weather** – Wear several layers of clothing. Avoid wearing cotton and protect your hands and feet against frostbite. Wear a hat and scarf to protect ears and lower face.
- 3. Drink plenty of water** – Remain hydrated during cold months and drink before and after shoveling, even if you're not thirsty.
- 4. Watch out for ice** – There may be ice under the snow, be aware so that you don't slip and fall.
- 5. Take it slow** – Pace yourself and take breaks if you need to. Safety is more important than speed.



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 November 21, 2024 Meeting

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, November 21, 2024, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Harvey presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford III
Beacon Falls	Peter Betkoski(R)
Bethany	Brian Eitzer(R)
Cheshire	Timothy Slocum
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo(R)
Killingworth	Jamie Mowat Young
Madison	Joseph A. Oslander(R)
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
North Haven	James X. DiCarlo(R)
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)
Governor’s Rep	Vincent M. Marino(R)

Regional Water Authority

David Borowy
Kevin Curseaden(R)
Catherine LaMarr(R)
Mario Ricozzi
Suzanne Sack(R)

Management

Rochelle Kowalski
Elizabeth Calo
Jim Hill
Sunny Lakshminarayanan
Prem Singh
Kevin Watsey

Counsel

Raquel Herrera-Soto

Absent

Branford	Vacant
Derby	Frank Pepe
Milford	Richard Smith
Orange	Jay Jaser

Office of Consumer Affairs

Jeffrey M. Donofrio, Esq.

Staff

Jennifer Slubowski

Call to Order

Chair Harvey called the meeting to order at 6:32 p.m.

Moment of Silence

He called for a moment of silence for the recent loss of the President & Chief Executive Officer, Larry L. Bingaman.

Safety Moment

Chair Harvey reviewed the Safety Moment distributed to members.

Public Comment

Chair Harvey offered the opportunity for members of the public to comment. Three members of the public were present at the meeting but did not offer comment.

Minutes

On motion made by Mr. Clifford and seconded by Mr. Horbal, the RPB approved the minutes of its October 24, 2024 meeting as distributed, with 80 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)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Communications

Chair Harvey noted that Ethics and Gift/Profit Disclosure Reports for the period ended November 30, 2024 were distributed to members.

Items for Consideration and Action

Mr. Levine moved for approval of the following resolution:

WHEREAS, the South Central Connecticut Regional Water Authority, on October 28, 2024, filed an Application with the Representative Policy Board (“RPB”) for the disposition of 4.98 acres of unimproved Class III lands, located at 56 Squantuck Road, Seymour, Connecticut that is part of Land Unit SE 5; and

WHEREAS, the Land Use Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

WHEREAS, the Land Use Committee recommended that the public hearing be conducted by a Presiding Member; and

WHEREAS, the Land Use Committee proposed a public hearing date of January 23, 2025 at 7:00 pm., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Land Use Committee’s recommendation to consider the Authority’s Application and determined to hold a public hearing, to be conducted by a Presiding Member, on January 23, 2025 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

FURTHER RESOLVED, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Mr. Malloy seconded the motion. After discussion, the Chair called for the vote and the RPB adopted the motion with 80 total weighted votes cast in the affirmative.

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Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Chair Harvey stated that the public hearing would be taking place in Seymour, members of the RPB will be notified of the venue when confirmed.

On motion made by Mr. Eitzer and seconded by Mr. Horbal, the RPB voted to adopt the proposed 2025 calendar year meeting dates, as presented, with 80 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)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Reports

Finance Committee – Mr. Marino, Chair of the Finance Committee, reported on the Committee meeting earlier in the month. The Committee met in executive session to review the Ten Year Model with management. The Committee also adopted its 2025 meeting calendar. The next meeting will be held on Monday, December 9, 2024 at 5:00 p.m.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the Committee meeting earlier in the month. The Committee met with management and received an update on RWA’s lead service line inventory program.

Consumer Affairs Committee – Ms. Campbell, Chair of the Consumer Affairs Committee, reported on the Committee meeting earlier in the week. The Committee met in executive session to review the Ten Year Model with management. The Committee also adopted its 2025 meeting calendar.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the board meeting earlier in the day. He stated that the Authority also met as the Environmental, Health & Safety Committee and the Strategic Planning Committee.

Mr. Ricozzi, Chair of the Environmental, Health & Safety Committee, reported on the meeting earlier in the day. The Committee received an update on HazWaste Central, Lake Whitney Dam design project, and a briefing on the lead service line inventory project.

Ms. Sack, Chair of the Strategic Planning Committee, reported on the meeting earlier in the day. The Committee met with management and received an outline of the FY 2026 strategic planning process.

Ms. Kowalski, the RWA’s Vice President & Chief Financial Officer, reviewed revenues, and operating and maintenance expenses for the month ended October 31, 2024, and stated that the projected maintenance test for FY 2025 is 117%, with no draw from the Rate Stabilization Fund. The key factors contributing to higher coverage are last fiscal year’s refinancing, HSV revenues, higher interest rates, and a small variance in PILOT. The projections do not include the recent rate application.

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She reported that storage levels as of November 18, 2024 are 69%, compared to the long-term average of 66%. Rainfall for the fiscal year totaled 17.90 inches, which is 3.43 inches lower than the average of 21.33 inches.

Chair Harvey recognized Atty. Donofrio who had nothing new to report.

Chair Harvey stated that the next meeting of the RPB is on Thursday, December 19, 2024, moved up one week earlier due to the Christmas holiday. He also reminded members that the Code of Ethics form is due by December 6, 2024.

Chair Harvey stated that the United Way is still accepting donations.

RPB members offered comments regarding Mr. Bingaman and his transformative leadership and contributions to the water industry.

At 7:05 p.m., on motion made by Mr. Malloy and seconded by Ms. Campbell, the RPB voted to adjourn the meeting, with 80 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)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Respectfully submitted,

Jamie Mowat Young, Secretary

(R) = Attended remotely.