

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District  
[Click here to join the meeting](#)  
Meeting ID: 263 874 824 517  
Passcode: 7ggQjN  
**Or call in (audio only)**  
[+1 469-965-2517,,750143264#](#) United States, Dallas  
Phone Conference ID: 750 143 264#

### **AGENDA**

#### **Regular Meeting of Monday, June 10, 2024 at 5:00 p.m.**

---

1. Safety Moment
2. Approval of Minutes – May 13, 2024 meeting
3. Quarterly Report on RPB approved projects: R. Kowalski
4. Notification of upcoming Committee Chair election in July
5. New Business
6. Next meeting on Tuesday, July 9, 2024 at 5:00 p.m., via hybrid
7. Adjourn

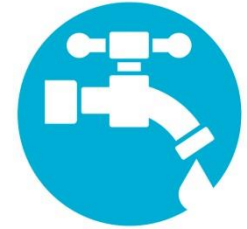
Members of the public may attend the meeting via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

## SKIN CANCER AWARENESS

Exposure to ultraviolet (UV) rays causes most cases of melanoma, the deadliest kind of skin cancer. To lower your skin cancer risk, protect your skin from the sun and avoid indoor tanning. Even if it's cool and cloudy, you still need protection. UV rays, not the temperature, do the damage.

**Tap** Into  
**Safety**



Regional Water Authority

### Tips to Stay Safe on the Sun:

- A lightweight long-sleeved shirt or cover-up.
- A hat with a wide brim that shades your face, head, ears, and neck.
- Sunglasses that block both UVA and UVB rays.
- Sunscreen with SPF 15 or higher and both UVA and UVB (broad spectrum) protection.
- Stay in the shade, especially during late morning through mid-afternoon.
- Can't stay in the shade? Wear a long-sleeved shirt and pants to protect your skin.
- Remember to reapply sunscreen at least every 2 hours and after swimming, sweating, or toweling off.

Service – Teamwork – Accountability – Respect – Safety

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  
**Finance Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut  
and  
Via Remote Access

**MINUTES**

**Regular Meeting of Monday, May 13, 2024 at 5:00 p.m.**

---

**Members Present:** Vincent M. Marino (R), Tim Slocum, Tom Clifford (R), and Jay Jaser

**Member Absent:** Michelle Verderame

**RPB Member:** Bob Harvey, Naomi Campbell (R), and Charles Havrda (R)

**FMA Member:** Kevin Curseaden (R)

**Management:** Larry Bingaman (R), Rochelle Kowalski and Charles DeVecchio

**OCA:** Atty. Jeffrey Donofrio (R)

**Staff:** Jennifer Slubowski

Chair Marino called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Slocum, seconded by Mr. Jaser, the Committee voted to approve the minutes of its April 8, 2024 meeting, as presented.

Chair Marino reported that the committee would be discussing comments related to the FY 2025 proposed budget, presented by management to all RPB members last month. He acknowledged Ms. Kowalski, the RWA's Vice President & Chief Financial Officer, who stated that Committee members would have the opportunity to share any feedback gathered as a result of the FY 2025 presentation and the OCA's comments. If the Committee supports the budget, members can propose a resolution for recommendation to the RPB at its next meeting.

Committee members discussed the process to adopt the budget. After discussion, it was the consensus of the Committee to recommend the

FY 2025 budget to the RPB at its next meeting on May 23, 2024. Ms. Slubowski, the Executive Board Administrator, will prepare a draft resolution and forward to the Committee for review.

Chair Marino reviewed the meeting attendance for the next Authority meeting on May 23, 2024.

Under new business, the Committee discussed a possible meeting date change for the regular meeting scheduled on Tuesday, July 9, 2024. After discussion, it was the consensus of the Committee to maintain the current date. A reminder would be sent to members prior to the meeting.

Representative Policy Board  
Finance Committee  
May 13, 2024

The Finance Committee will meet next on Monday, June 10, 2024 at 5:00 p.m.

At 5:07 p.m., on motion made by Mr. Clifford, and seconded by Mr. Slocum, the Committee voted to adjourn the meeting.

---

Vincent M. Marino, Chairman

UNAPPROVED

**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:** June 7, 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		March – May 2024	Quarterly Report

**THESE ARE TRANSMITTED:**

- As Requested       For Your Information       \_\_\_\_\_  
 For Your Use       For Review and Comment

**Remarks:** Enclosed please find the fourth quarter Fiscal Year 2024 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 Ricoszi  
Suzanne Sack  
Larry Bingaman  
Rochelle Kowalski  
Premjith Singh  
 \_\_\_\_\_

**STATUS OF RPB-APPROVED PROJECTS  
FOURTH QUARTER FISCAL YEAR 2024 REPORT  
MARCH - MAY 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: \$1,782,521  
Estimated Final Cost of the Project: \$8,659,500  
Scheduled Completion: November 2023  
Anticipated Completion: November 2024

During the quarter, the contractor, Kovacs Construction, continued the submittal process. The equipment and materials procurement and delivery process continues. Two of the three new sludge handling pumps have been delivered and installed and will be started up upon delivery and installation of the variable frequency drives (VFDs). The recycle pumps have been delivered to the site, and the contractor has started installation work. The clarifier components have been released and are in the process of being manufactured. Components of the clarifiers are now arriving at the site. Some delays have been experienced by the manufacturer, and the remaining components are scheduled to be delivered during the summer.

*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: \$718,643  
Estimated Final Cost of the Project: \$6,130,800  
Scheduled Completion: May 2024  
Anticipated Completion: May 2026

During the quarter, bids were reviewed, and contract award was made to the low bidder, JLY Contractors. A pre-construction and coordination meeting was conducted on site, and the contractor initiated the submittal process.

*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: \$2,882,571  
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 was continued.

CIS (Customer Information System)

Date Approved by the RPB: September 2022  
Amount Approved by the RPB: \$14,808,000  
Amount Expended to Date: \$8,088,814  
Estimated Final Cost of the Project: \$16,011,661  
Scheduled Completion: September 2024  
Anticipated Completion: 3Q Fiscal 2025

During the quarter, the design phase has been completed. Core development work has been concluded and planning for Integration System Testing is underway for a June start.

Derby Wellfield Facility Chemical Improvements

Date Approved by the RPB: August 2023  
Amount Approved by the RPB: \$3,300,000  
Amount Expended to Date: \$473,717  
Estimated Final Cost of the Project: \$3,300,000  
Scheduled Completion: April 2025  
Anticipated Completion: May 2025

During the quarter, the contractor, Kovacs Construction, completed the roof replacement portion of the project. The contractor also continued the submittal process. Submittals are under review 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: \$101,785  
Estimated Final Cost of the Project: \$3,100,000  
Scheduled Completion: October 2025  
Anticipated Completion: October 2025

This project to complete improvements to the chemical feed system at the Lake Whitney Water Treatment Plant. The project entails the replacement of the potassium permanganate and caustic systems, and all associated appurtenances and structural improvements, as required. During the quarter the project received Representative Policy Board approval on May 23, 2024. Our consultant, Tighe & Bond, Inc., began finalizing bid documents for DPH review and approval to advertise for bid.