

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

****Dial in by phone**

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Phone conference ID: 852 634 513#

AGENDA

Regular Meeting of Thursday, December 19, 2024 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Audit-Risk Committee: C. LaMarr
 - 1. Approve minutes – September 26, 2024 meeting
 - 2. Cyber Security Update Memorandum - Including Possible Executive Session - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
- D. Consent Agenda
 - 1. Approve minutes – November 21, 2024 meeting
 - 2. Capital Budget Authorization – January 2025
 - 3. Capital Budget Transfer Notifications (no action required) – January 2025
 - 4. Accounts Receivable Update – November 2024
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Environmental, Health & Safety Committee – 2025 Work Plan
 - 8. Administrative – Resolution regarding change to prior authorizations
 - 9. 2025 Legislative Outlook – Memorandum
- E. Finance: R. Kowalski
 - 1. Quarterly Financial Report
 - 2. Type B3 Amendment
 - 3. Consider and act on Project Loan Obligation & Subsidy for the Lake Gaillard Water Treatment Plant Clarifiers
- F. Elect Officers for Calendar Year 2025, *not including Chair*
- G. RPB Committee assignments and reports on RPB Committee meetings
- H. Updates: S. Lakshminarayanan
 - 1. RWAY/CIS Update: S. Lakshminarayanan and R. Kowalski
 - 2. Monthly Business Highlights: S. Lakshminarayanan
 - 3. *Blue Drop Update - *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.*
- I. Personnel Discussion - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A), pertaining to personnel matters.*
- J. Commercial Business Committee: K. Curseaden
 - 1. Approve minutes – September 26, 2024 meeting
 - 2. 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.*
- 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 (G. Malloy) is excused at Item H.3*

South Central Connecticut Regional Water Authority

Commercial Business Committee

September 26, 2024

Minutes

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, September 26, 2024 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Curseaden presided.

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

I. MEET AS COMMERCIAL BUSINESS COMMITTEE

The Chair called the meeting to order at 2:10 p.m.

I.1 APPROVE MINUTES – JUNE 27, 2024 MEETING

On motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee voted unanimously to approve the minutes of its June 27, 2024 meeting, as presented.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

I.2 MEMORANDUM: COMMERCIAL BUSINESS UPDATE

At 2:11 p.m., on motion made by Ms. LaMarr and seconded by Mr. Ricozzi, the committee 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. Present in executive session were the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, and Singh.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:27 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive Session.

I.3 ACQUISITION UPDATE

At 2:27 p.m., on motion made by Ms. Sack and seconded by Ms. LaMarr, the committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by

South Central Connecticut Regional Water Authority
Commercial Business Committee
September 26, 2024

Section 1-210(b)(5)(A)(B) pertaining to trade secrets and commercial and financial information. Present in executive session were the Committee members, Mss. Kowalski, Calo, Slubowski, and Messrs. Bingaman, Hill, Lakshminarayanan, and Singh.

Borowy	Absent
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 2:33 p.m., Mr. Borowy entered the meeting.

At 3:16 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 Mr. Ricozzi and seconded by Ms. LaMarr, the Committee voted unanimously to adjourn the meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Kevin Curseaden, Chair

(R) = Attended remotely.

UNAPPROVED