

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
or  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, June 22, 2023 at 12:30 p.m.**

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- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- C. Meet as Strategic Planning Committee: D. Borowy
  - 1. Approve Minutes – February 23, 2023 meeting
  - 2. Review FY 2023 Year-end Strategic Action Plan Update & Global Metrics
  - 3. Review FY 2024 Strategic Action Plan & Global Metrics
  - 4. Collection Strategy Presentation: P. Singh and D. Bochan
  - 5. Customer Service Experience Memorandum
- D. Consent Agenda
  - 1. Approve Minutes – May 25, 2023 meeting
  - 2. Capital Budget Authorization - July 2023
  - 3. Key Performance Indicators – FY 2023 Q4
  - 4. Accounts Receivable Update – May 2023
  - 5. FY 2024 RPB Weighted Vote Calculation
  - 6. RPB Dashboard Report
- E. Finance: R. Kowalski
  - 1. Fiscal Year-end Financial Report
  - 2. Allocation of Year-end Revenue Balance
  - 3. Proposed Revisions to FY 2024 Capital Budget Projects and Release of Project Reserves
- F. Consider and act on resolution regarding Treasurer Bond: R. Kowalski
- G. RPB Committee meeting assignments and reports on RPB Committee meetings
- H. Business Updates: L. Bingaman
  - 1. Monthly Business Highlights
  - 2. CIS Update: P. Singh
- I. Meet as Commercial Business Committee: K. Curseaden
  - 1. Approve Minutes – March 23, 2023 meeting
  - 2. Review and adopt Committee Charter
  - 3. \*Commercial Business Strategy, Goals & Updates - *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*
- J. Act on matters arising from Committee meetings
- K. Applications for the dispositions of:
  - 1. 17.22 acres located west of Beech Street in North Branford that is part of Land Unit NB 4: S. Lakshminarayanan and J. Triana
  - 2. 19.462 acres located north of Poms Lane in North Branford that is part of Land Unit NB 4: S. Lakshminarayanan and J. Triana

\*RPB Member (N. Campbell) will be excused at item I.3

<p>** 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 <a href="https://tinyurl.com/ysu5fy3e">https://tinyurl.com/ysu5fy3e</a>. For questions, contact the board office at <a href="mailto:jslubowski@rwater.com">jslubowski@rwater.com</a> or by calling 203-401-2515.</p>
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**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT

JUNE 22, 2023 AT 12:30 P.M.

Remote Meeting Instructions:

**Call in (*audio only*)**

+1 469-965-2517,658554718# United States, Dallas

Phone Conference ID: 658 554 718#

Members of the public may join the meeting in person at address above or by conference call. To view meeting documents please visit <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

**South Central Connecticut Regional Water Authority  
Commercial Business Committee  
Minutes of the March 23, 2023 Meeting**

A regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, March 23, 2023 at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Curseaden presided.

Present: Committee – Messrs. Curseaden and Borowy, and Mss. LaMarr and Sack  
Management – Mss. Kowalski and Calo, and Messrs. Bingaman, Donovan, Hill  
Lakshminarayanan, and Singh  
Murtha Cullina LLP – Atty. McKenney  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 2:25 p.m.

On motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the committee voted to approve the minutes of its December 15, 2022 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

The committee reviewed its FY 2024 work plan.

At 2:27 p.m., Atty. McKenney entered the meeting, and on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5B, pertaining to commercial and financial information. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Singh, and Atty. McKenney.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 3:10 p.m., the Committee came out of executive session and Atty. McKenney withdrew from the meeting. No votes were taken in executive session.

Chair Curseaden stated that based on the information discussed in executive session regarding the potential Asset Purchase Application (“Application”), the committee would vote to recommend to the Authority approval to forward the Application to the Representative Policy Board (“RPB”) for consideration. After discussion, on motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to recommend to the Authority approval to forward the Application to the RPB and authorization for management to proceed with any and all actions to effectuate the transactions, for reasons discussed in executive session.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

The Committee noted for the record that management completed its due diligence related to confidential and proprietary information, the protective order, and need for a non-disclosure agreement, as discussed in executive session. After discussion, on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the committee voted to approve management's request for a motion for protective order for recommendation to the Authority and approval to forward to the RPB.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 3:15 p.m., on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

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Kevin Curseaden, Chairman