

**South Central Connecticut Regional Water Authority  
Minutes of the July 27, 2023 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, July 27, 2023, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chairman Borowy presided.

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

The Chair called the meeting to order at 12:32 p.m. He reviewed the Safety Moment distributed to members.

At 12:32 p.m., on motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to recess the meeting to meet as the Pension & Benefit Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 1:48 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 June 22, 2023 meetings.
2. Capital budget authorization for August 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 \$3,900,000 for the month of August 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn, pursuant to such requisition, is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate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 detailed in Ms. Kowalski’s memorandum dated July 21, 2023.
4. Monthly financial report for June 2023.
5. Accounts receivable update for June 2023.
6. Revised FY24 Global Metrics.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye

Ricozzi	Aye
Sack	Aye

Chair Borowy reviewed changes to Authority committee chair assignments for FY 2024. In addition to Ms. LaMarr's position as chair of the Audit-Risk Committee, she will also chair the Pension & Benefit Committee; Mr. Curseaden will continue to chair the Commercial Business Committee and will also chair the Compensation Committee, which has been expanded to include human resource responsibilities; Mr. Ricozzi will chair the Environmental, Health & Safety Committee; and Ms. Sack will chair the Strategic Planning Committee.

He also commented that the Authority would revisit its enabling legislation to discuss upcoming changes to potentially go before the legislature. Mr. Curseaden will act as lead on behalf of the Authority and work with the Representative Policy Board to discuss interest.

Authority members reported on recent RPB committee meetings.

At 1:55 p.m., Ms. Sack withdrew from the meeting and the Authority recessed the meeting for a short break.

[BREAK FROM 1:55 P.M. TO 2:10 P.M.]

Mr. Singh, the RWA's Chief Information Digital Officer & Vice President of Customer Care, provided a Customer Information System Update, which included:

- First phase milestone celebration
- Accomplishments
- Current Activities
- Next Steps

Mr. Bingaman, the RWA's President & Chief Executive Officer had no updates to report.

At 2:12 p.m., on motion made by Mr. Curseaden, seconded by Mr. Ricozzi, and unanimously carried, the Authority voted to recess the meeting to meet as the Compensation Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Absent

At 4:03 p.m., the Authority reconvened.

Ms. LaMarr moved for approval of the following resolutions, as recommended by the Pension & Benefit Committee:

**RESOLVED**, that the Tenth Amendment to the Authority Voluntary Investment Plan be, and it hereby is, approved and adopted, effective as of the date set forth therein, in substantially the form of the Tenth Amendment attached hereto; and be it

**FURTHER RESOLVED**, that the Eleventh Amendment to the Authority Voluntary Investment Plan be, and it hereby is, approved and adopted, subject to the approval, by the Representative Policy Board, of the application for the Purchase of Assets of Target

Two, A confidential Plumbing Company effective as of the date set forth therein, in substantially the form of the Eleventh Amendment attached hereto; and be it

**FURTHER RESOLVED**, that the Chairperson of the Authority be, and he hereby is, authorized, empowered, and directed to execute the Tenth Amendment and the Eleventh Amendment to the Authority Voluntary Investment Plan on behalf of the Authority, in substantially the forms of the Tenth Amendment and Eleventh Amendment attached hereto, with all such additional or different terms and provisions as the Chairperson shall approve as being in the best interests of the Authority, his execution and delivery thereof to be conclusive evidence of such approval, and the appropriate officers of the Authority are authorized, empowered and directed to take any and all additional actions which they deem necessary or appropriate in order to implement the same.

Mr. Ricoszi seconded the motion. The Chair called for the vote and the resolutions were adopted unanimously.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricoszi	Aye
Sack	Absent

At 4:05 p.m., on motion made by Mr. Curseaden, seconded by Mr. Ricoszi, and unanimously carried, the Authority meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricoszi	Aye
Sack	Absent

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Catherine E. LaMarr, Secretary