

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

**AGENDA**

**Regular Meeting of Thursday, September 28, 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 Audit-Risk Committee: C. LaMarr
  - 1. Approve Minutes – May 25, 2023 meeting
  - 2. Review FY 2023 Audit Results: D. Flint and G. Epstein - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210(b)(5)(B) pertaining to financial information*
- D. Consent Agenda
  - 1. Approve Minutes – August 24, 2023 and September 5, 2023 meetings
  - 2. Capital Budget Authorization - October 2023
  - 3. Accounts Receivable Update – August 2023
  - 4. Key Performance Indicators – Q1 2024
  - 5. RPB Dashboard Report
- E. Finance: R. Kowalski
  - 1. Quarterly Financial Report
- F. RPB Committee assignments and reports on RPB Committee meetings
- G. Business Updates: L. Bingaman
  - 1. RWAY CIS Update: P. Singh
  - 2. Monthly Business Highlights: L. Bingaman
- H. \*CEO Contract - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel*
- I. Meet as Commercial Business Committee: K. Curseaden
  - 1. Approve Minutes – June 22, 2023 meeting
  - 2. Memorandum: Commercial Business update: S. Lakshminarayanan & 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.*
  - 3. Acquisition update: S. Lakshminarayanan & 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.*
- J. 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 <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or by calling 203-401-2515.

\*RPB member (A. Rescigno) will be excused at Item H

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

*(Including Audit-Risk Committee and Commercial Business Committee)*

90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT

THURSDAY, SEPTEMBER 28, 2023 AT 12:30 P.M.

**REMOTE MEETING INSTRUCTIONS**

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

[+1 469-965-2517](tel:+14699652517).,140483122# United States, Dallas

Phone Conference ID: 140 483 122#

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 on attending the meeting, 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 June 22, 2023 Special Meeting**

The special meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, June 22, 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  
RPB: Ms. Campbell and Mr. Ricozzi  
Staff – Mrs. Slubowski

The Chair called the meeting to order at 3:45 p.m.

On motion made by Ms. LaMarr, seconded by Mr. Borowy, and unanimously carried, the committee voted to approve the minutes of its March 23, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Mr. Singh, the RWA’s Chief Information Digital Officer & Vice President of Customer Care, reported that there were no significant changes to the Committee charter from last year.

Ms. LaMarr requested that following language be added to item #3:

*“...and ensure compliance with laws, policy and contractual obligations.”*

After discussion, on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the Committee voted to adopt the charter with the suggested revision. The Chair called for the vote:

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Mr. Bingaman, the RWA’s President & Chief Executive Officer, stated management would provide a high-level overview of activities over the past year, and discuss products and markets. Once completed, the Committee should vote to go into executive session to discuss confidential details. He reminded members that the purpose of the commercial enterprise is to generate additional funds to invest in the RWA’s utility infrastructure.

Mr. Donovan, the RWA’s Director of Business Development, provided an update, which included:

- Commercial Enterprise Strategy
- Highlights to Date
- Products and Markets
- Key Next Steps

At 3:53 p.m., Ms. Campbell withdrew from the meeting and on motion made by Mr. Borowy, seconded by Ms. Sack, 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(b)(5)(B) pertaining to commercial

and financial information. Present in executive session were Committee members, Mss. Kowalski, Calo, and Slubowski, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, Ricozzi, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 5:00 p.m., the Committee came out of executive session, and on motion made by Mr. Borowy, seconded by Ms. LaMarr, and unanimously carried, the meeting adjourned.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

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Kevin Curseaden, Chairman