

**South Central Connecticut Regional Water Authority
Minutes of the February 23, 2023 Meeting**

A regular meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority”) took place on Thursday, February 23, 2023, at 90 Sargent Drive, New Haven Connecticut and via remote access. Chairman Borowy presided.

Present: Authority Members Present – Messrs. Borowy, Curseaden, and Mss. LaMarr and Sack
Management – Mss. Kowalski, Augur, and Calo, and Messrs. Bingaman, Donovan, Hill, Lakshminarayanan, and Singh
RPB – Mr. Havrda
CliftonLarsonAllen: Messrs. Flint and Nossek
Staff – Mrs. Slubowski

Chair Borowy called the meeting to order at 12:30 p.m.

At 12:31 p.m., Chair Borowy called a moment of silence for the late Tony DiSalvo.

Mrs. Calo, the RWA’s Sr. Director, Employee Relations & HR Operations, reviewed the Safety Moment distributed to members.

Chair Borowy offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 12:34 p.m., on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the Authority voted to recess the regular meeting to meet as the Audit-Risk Committee.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

At 12:43 p.m., Messrs. Flint and Nossek withdrew from the meeting and the Authority reconvened.

On motion made by Ms. Sack, seconded by Ms. LaMarr, and unanimously carried, the Authority voted to approve, adopt, or receive, as appropriate the following items in the revised Consent Agenda, as amended:

1. Minutes of the January 26, 2023 meeting.
2. Capital Budget Authorization for March 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 \$5,400,000 for the month of March 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shall contain or be accompanied by a certificate identifying such requisition and stating that the amount to be withdrawn pursuant to such requisition is a proper charge to the Construction Fund. Such requisitions are approved notwithstanding the fact that amounts to be withdrawn for a particular project may exceed the amount indicated for such month and year in the current Capital Improvement Budget but will not cause the aggregate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 2023 for all Capital Improvement Projects to be exceeded.

3. Capital Budget Transfer Notifications (no action required) – March 2023
4. Monthly Financial Report – January 2023
5. Accounts Receivable Update – January 2023
6. Report on Code of Ethics Compliance for period ended November 30, 2022
7. Beekeeper Activities Update Memorandum – Environmental, Health & Safety

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Ms. Kowalski, the RWA’s Vice President & Chief Financial Officer, reported on a Type B Amendment for Authority approval to transfer funds to the Lake Gaillard Water Treatment Plant Clarifiers & Recycle Building Improvements.

Ms. LaMarr moved for approval of the following resolution:

RESOLVED, that the Authority approves the transfer of \$550,000 from the West River Water Treatment Plant Improvements capital budget account to the Lake Gaillard Water Treatment Plan Clarifies & Recycle Building Improvements capital budget account.

Ms. Sack seconded the motion. The Chair called for the vote:

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Chair Borowy stated that with Mr. DiSalvo’s passing there was a vacancy on the board of the Claire C. Bennett Watershed Fund (“CCB WSF”). According to the CCB WSF Bylaws, one member of the Authority must act as a director on the CCB WSF. After discussion, it was the consensus of the Authority to nominate Ms. LaMarr for appointment to the CCB WSF Board of Directors, effective immediately. On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the board voted to appoint Ms. LaMarr to the Claire C. Bennett Watershed Fund Board of Directors.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Authority members reported on recent Representative Policy Board committee meetings.

At 12:54 p.m., Mr. Havrda withdrew from the meeting and on motion made by Ms. LaMarr, seconded by Ms. Sack, and unanimously carried, the Authority voted to recess the regular meeting to meet as the Strategic Planning Committee.

Borowy	Aye
Curseaden	Aye

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LaMarr	Aye
Sack	Aye

At 1:57 p.m., the Authority reconvened and the meeting adjourned

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Sack	Aye

Respectfully submitted,

Catherine E. LaMarr, Secretary