

**South Central Connecticut Regional Water Authority**  
90 Sargent Drive, New Haven, Connecticut  
Or  
**Call in (audio only)**  
[+1 469-965-2517](tel:+14699652517), [395718121#](tel:+1395718121) United States, Dallas  
Phone Conference ID: 395 718 121#

**AGENDA**

**Regular Meeting of Thursday, June 27, 2024 at 12:30 p.m.**

---

- 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: S. Sack
  - 1. Approve Minutes – February 22, 2024 meeting
  - 2. Review FY 2024 Year-end Strategic Action Plan Update & Global Metrics
  - 3. Review FY 2025 Strategic Action Plan & Global Metrics
  - 4. FY 2025 Work Plan
  - 5. RWA Self-assessment Results
- D. Consent Agenda
  - 1. Approve Minutes – May 23, 2024 meeting
  - 2. Capital Budget Authorization - July 2024
  - 3. Key Performance Indicators – FY 2024 Q4
  - 4. Accounts Receivable Update – May 2024
  - 5. FY 2025 RPB Weighted Vote Calculation
  - 6. RPB Dashboard Report
  - 7. FY24 Customer Satisfaction Index & Brand Image Results
- E. Finance: R. Kowalski
  - 1. Fiscal Year-end Financial Report
  - 2. Allocation of Year-end Revenue Balance
  - 3. Proposed Revisions to FY 2025 Capital Budget Projects and Release of Project Reserves
  - 4. Rate Application Schedule
- F. RPB Committee meeting assignments and reports on RPB Committee meetings
- G. Business Updates: L. Bingaman
  - 1. RWAY/CIS Update: P. Singh
  - 2. \*Monthly Business Highlights - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D), pertaining to real estate matters.*
  - 3. Strategic Initiative Discussion - *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.*
- H. Meet as Commercial Business Committee: K. Curseaden
  - 1. Approve Minutes – March 28, 2024 meeting
  - 2. Commercial Business Strategy, Goals & Updates: 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.*
- I. Act on matters arising from Committee meetings

\*RPB Member (C. Havrda) will be excused at item G.2

\*\* Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3h4tm38z>. 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 28, 2024 Meeting

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, March 28, 2024, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chairman Curseaden presided.

**Committee members present** – Messrs. Curseaden, Borowy, Ricozzi, and Mss. LaMarr (R) and Sack (R)  
**Management** – Mss. Kowalski and Calo (R), and Messrs. Bingaman, Cosma, Hill (R), Lakshminarayanan, and Singh (R)  
Murtha Cullina – Attys. Gyllenborg (R) and Merola (R)  
**Staff** – Mrs. Slubowski

The Chair called the meeting to order at 3:41 p.m.

On motion made by Mr. Ricozzi, and seconded by Ms. Sack, the committee voted to approve the minutes of its December 21, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

Committee members reviewed and approved the FY 2025 work plan.

At 3:42 p.m., on motion made by Mr. Ricozzi, and seconded by Mr. Borowy, 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, Cosma, Hill, Lakshminarayanan, and Singh.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

At 4:15 p.m., Attys. Gyllenborg and Merola entered the meeting, and withdrew at 5:06 p.m.

At 5:27 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. Borowy, and seconded by Mr. Ricozzi, the Committee voted to adjourn the meeting.

---

Kevin Curseaden, Chairman

(R) = Attended remotely.