

South Central Connecticut Regional Water Authority

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OR

Call in (audio only)

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AGENDA

Regular Meeting of Thursday, March 28, 2024 at 11:00 a.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. Review and discuss proposed capital and operating budgets for Fiscal Year 2025 (June 1, 2024 – May 31, 2025): 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.*
- D. Consider and act on distribution of proposed capital and operating budgets for Fiscal Year 2025 to members of the Representative Policy Board
- E. *Meet as Environmental, Health & Safety Committee: M. Ricozzi
 - 1. Approve Minutes – November 16, 2023 meeting
 - 2. Raw Water Quality Study Memorandum
 - 3. Health & Safety Initiatives Update Memorandum
 - 4. Invasive Species Update Memorandum
- F. Consent Agenda
 - 1. Approve Minutes –
 - a. February 22, 2024 regular meeting
 - b. February 29, 2024 special meeting
 - c. March 13, 2024 special meeting
 - 2. Capital Budget Authorization – April 2024
 - 3. Capital Budget Transfer Notifications (no action required) – April 2024
 - 4. Accounts Receivable Update – February 2024
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. 2023 Deer Hunt Update Memorandum
- G. Finance: R. Kowalski
 - 1. Quarterly Financial Update
 - 2. Type B3 Amendment
- H. RPB committee assignments and reports on RPB committee meetings
- I. Business Updates: L. Bingaman
 - 1. RWAY/CIS Update: P. Singh
 - 2. Monthly Business Highlights
 - 3. *Security Update: S. Lakshminarayanan and P. Ruggiero - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security matters and pursuant to C.G.S. Section 1-200(6)(B) to discuss litigation.*
- J. Consider and act on acquisition of 10+/- acres at 0 Easterly Drive, Hamden: S. Lakshminarayanan and J. Triana - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss real estate matters.*
- K. Meet as Commercial Business Committee: K. Curseaden

1. Approve Minutes – December 21, 2023 meeting
 2. Adopt FY 2025 Work Plan
 3. Commercial Business/Acquisition Update: R. Kowalski and A. Cosma - *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.*
- L. Act on matters arising from Committee meetings.

****** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3hhtm38z>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB Member (J. Jaser) should join at Item E and will be excused at Item I.3.*

**South Central Connecticut Regional Water Authority
Commercial Business Committee
Minutes of the December 21, 2023 Meeting**

The regular meeting of the South Central Connecticut Regional Water Authority Commercial Business Committee took place on Thursday, December 21, 2023, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chairman Curseaden presided.

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

The Chair called the meeting to order at 4:18 p.m.

On motion made by Mr. Borowy, and seconded by Mr. Ricozzi, the committee voted to approve the minutes of its September 28, 2023 meeting.

Borowy	Aye
Curseaden	Aye
LaMarr	Aye
Ricozzi	Aye
Sack	Aye

The public presentation of the Commercial Business update is available for review with the other public meeting documents on the RWA website at <http://tinyurl.com/4zxmjmdr>.

At 4:18 p.m., on motion made by Mr. Ricozzi, and seconded by Ms. LaMarr, 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 5:18 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 Ms. LaMarr, the Committee voted to adjourn the meeting.

Kevin Curseaden, Chairman

Commercial Business Committee FY25 Work Plan

The Commercial Business Committee, in collaboration with the CEO and management team, develops and recommends the overall strategy for the growth of the company's commercial business activities, monitors progress, reviews results as a basis for setting new strategy, and recommends actions to the Regional Water Authority (RWA) consistent with the Strategic Plan.

June 2024

- Review & Adopt committee charter (as applicable)
- Commercial Business strategy, goals & updates
- Acquisition update & approval (as applicable)

Sept 2024

- Commercial Business update
- Acquisition update & approval (as applicable)

December 2024

- Commercial Business update
- Acquisition update & approval (as applicable)

March 2025

- Adopt FY26 Work plan
- Commercial Business update
- Acquisition update & approval (as applicable)