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East Haven

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TOWN CLERK'S OFFICE

EAST HAVEN, CONN

Lisa Balter

TOWN CLERK

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

or

Via Remote Access**

AGENDA

Regular Meeting of Thursday, June 22, 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 Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – February 23, 2023 meeting
 - 2. Review FY 2023 Year-end Strategic Action Plan Update & Global Metrics
 - 3. Review FY 2024 Strategic Action Plan & Global Metrics
 - 4. Collection Strategy Presentation: P. Singh and D. Bochan
 - 5. Customer Service Experience Memorandum
 - D. Consent Agenda
 - 1. Approve Minutes – May 25, 2023 meeting
 - 2. Capital Budget Authorization - July 2023
 - 3. Key Performance Indicators – FY 2023 Q4
 - 4. Accounts Receivable Update – May 2023
 - 5. FY 2024 RPB Weighted Vote Calculation
 - 6. RPB Dashboard Report
 - E. Finance: R. Kowalski
 - 1. Fiscal Year-end Financial Report
 - 2. Allocation of Year-end Revenue Balance
 - 3. Proposed Revisions to FY 2024 Capital Budget Projects and Release of Project Reserves
 - F. Consider and act on resolution regarding Treasurer Bond: R. Kowalski
 - G. RPB Committee meeting assignments and reports on RPB Committee meetings
 - H. Business Updates: L. Bingaman
 - 1. Monthly Business Highlights
 - 2. CIS Update: P. Singh
 - I. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – March 23, 2023 meeting
 - 2. Review and adopt Committee Charter
 - 3. *Commercial Business Strategy, Goals & Updates - *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
 - K. Applications for the dispositions of:
 - 1. 17.22 acres located west of Beech Street in North Branford that is part of Land Unit NB 4: S. Lakshminarayanan and J. Triana
 - 2. 19.462 acres located north of Poms Lane in North Branford that is part of Land Unit NB 4: S. Lakshminarayanan and J. Triana

*RPB Member (N. Campbell) will be excused at item I.3

** 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 or by calling 203-401-2515.