

South Central Connecticut Regional Water Authority
90 Sargent Drive
New Haven, CT 06511
or via Remote Access**

AGENDA

Special Meeting of Thursday, March 31, 2022 at 8:30 a.m.

- A. Safety Moment
- B. FY 2023 Special Budget Review: R. Kowalski
 - 1. Review and discuss proposed Capital and Operating Budget for Fiscal Year 2023 (June 1, 2022 – May 31, 2023) – Including Executive Session to discuss strategy, negotiations, and real estate matters
 - 2. Consider and act on distribution of proposed Fiscal Year 2023 Capital and Operating Budget to members of the Representative Policy Board
- C. Meet as Commercial Business Committee: K. Curseaden
 - 1. Commercial Business Update – Including Executive Session: R. Kowalski and D. Donovan
 - 2. *Approve Minutes – December 16, 2021 meeting
 - 3. Review Committee Work Plan – FY 2023
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – November 18, 2021 meeting
 - 2. Lead and Copper Rule Update: T. Barger
 - 3. Deer Management Program Update: N. Smith
 - 4. 2022 Legislative Session Outlook: L. Vitagliano
 - 5. Review Committee Work Plan – FY 2023
- E. Act on matters arising from Committee meetings
- F. Consent Agenda
 - 1. Approve Minutes – February 24, 2022 meeting
 - 2. Capital Budget Authorization – April 2022
 - 3. Capital Budget Transfer Notifications (no action required) – April 2022
 - 4. Accounts Receivable Update – February 2022
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Derby Tank Update
 - 8. Quarterly Financial Report (*year-end projections to be discussed in Item B.1, FY 2023 Special Budget Review*)
- G. Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Board Letter Highlights: L. Bingaman
- H. RPB Committee assignments and reports on RPB committee meetings
- I. *RPB Project Application – Lake Gaillard Water Treatment Plant Filter Influent Valve Replacement Project (Application): J. Hill and O. Kelly
 - 1. Discussion regarding Application
 - 2. Consider and act on Application approval for submission to Representative Policy Board (RPB)
 - 3. Affidavit of Mr. Lakshminarayanan regarding confidential information within said Application
 - 4. Motion for Protective Order for confidential information within said Application
 - 5. Protective Order concerning confidential information within said Application for submission to the RPB

<p>** Members of the public may attend the meeting in person or via remote access. For information on attending the meeting via remote access, and to view meeting documents, please visit https://tinyurl.com/3mp2h37x. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.</p>

**RPB Member (T. Slocum) will join at Item C.2 and be excused at Item I. The FY 2023 proposed budget presentation will be provided to members of the RPB at special meetings of the Finance, Land Use, and Consumer Affairs Committee on April 18th and April 20th, 2022.*