

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven
and
Via Remote Access**

AGENDA

Regular Meeting of Thursday, April 28, 2022 at 12:30 p.m.

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- A. Safety Moment
 - B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – January 21, 2022 meeting
 - 2. Review 1/1/2022 actuarial information and assumptions for pension and VEBA and related contribution amounts: The Angell Pension Group, Inc.
 - 3. Discuss potential year-end contribution
 - 4. Quarterly Investment Performance Review (Pension, VEBA): S. Kelliher, J. McLaughlin and A. Kantapin
 - 5. Cost containment overview – S. Kelliher, J. McLaughlin and A. Kantapin
 - 6. ESG Presentation – S. Kelliher, J. McLaughlin, and A. Kantapin
 - 7. 2023 Committee Work Plan
 - C. Act on matters arising from Committee meetings
 - D. Consent Agenda
 - 1. Approve Minutes – March 31, 2022 and April 13, 2022 meetings
 - 2. Capital Budget Authorization - May 2022
 - 3. Capital Budget Transfer Notifications (no action required) – May 2022
 - 4. Monthly Financial Report – March 2022
 - 5. Accounts Receivable Update – March 2022
 - E. Finance: R. Kowalski
 - a. Type B3 Amendment - South Sleeping Giant Wellfield
 - F. Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Board Letter Highlights: L. Bingaman
 - G. Reports on RPB Committee Meetings
 - H. *Review of capital projects applications & schedules – Including Executive Session to discuss strategy and negotiations

**RPB Member (T. Slocum) will be excused at item H*

****** 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.