

South Central Connecticut Regional Water Authority

****Via Remote Access**

AGENDA

Regular Meeting of Thursday, July 16, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – May 21, 2020 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA, and 401K: J. McLaughlin and S. Kelliher
- C. Consent Agenda
 - 1. Approve Minutes – June 18, 2020 meeting
 - 2. Capital Budget Authorization - August 2020
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Monthly Financial Report – June 2020
 - 5. Accounts Receivable Update – June 2020
 - 6. Derby Tank Update
 - 7. North Cheshire Update
 - 8. Request for Bid Exemption – Ruden Street, West Haven, Water Main Rehabilitation
 - 9. Release of option on Olin Property, Hamden
- D. Finance: R. Kowalski
 - 1. Consider and act on resolution authorizing the DWSRF project loan and grant subsidy for AMI (Phase IV)
- E. Updates: L. Bingaman
 - 1. COVID-19
 - 2. Key Metrics Dashboard
 - 3. Distribution System Update: B. Nesteriak and L. Burns
- F. Reports on RPB Committee Meetings
- G. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – May 21, 2020 meeting
 - 2. Review and adopt FY 2021 Goals and Global Metrics
 - 3. CEO FY 2020 Year-end Goals Update
 - 4. *CEO & Management Performance Review – Including Executive Session
 - 5. Review and recommend CEO & Officer Compensation – Including Executive Session
- H. Act on matters arising from Committee meetings
- I. **Executive session to discuss COVID-19 related concessions

*In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB member (S. Mongillo) is excused at Item G.4*