

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, May 26, 2022 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Audit-Risk Committee: C. LaMarr
 - 1. Approve Minutes – February 24, 2022 meeting
 - 2. Risk Management Update: D. Verdisco and A. Schenkle
 - 3. 2023 Committee Work Plan

- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – March 31, 2022 meeting
 - 2. New Streamflow Standards: W. Henley
 - 3. Health & Safety Initiatives Update: D. Verdisco and A. Schenkle
 - 4. Environmental Compliance Update: D. Verdisco and A. Schenkle

- D. Act on matters arising from Committee meetings

- E. Consent Agenda
 - 1. Approve Minutes – April 28, 2022
 - 2. Capital Budget Authorization - June 2022
 - 3. Capital Budget Transfer Notifications (no action required) – June 2022
 - 4. Consider and act on exemptions from public bid for FY 2023
 - 5. Monthly Financial Report –April 2022
 - 6. Accounts Receivable Update – April 2022
 - 7. Derby Tank Update

- F. Finance: R. Kowalski
 - 1. Consider and act on resolution authorizing interim funding obligations and project loan obligations for the West River Water Treatment Plant Improvements

- G. Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Board Letter Highlights: L. Bingaman

- H. Reports on RPB Committee Meetings

- I. *RPB Project Application – Application for Approval to the Representative Policy Board for a Project to Implement a Comprehensive Customer Information System Solution: D. Bochan
 - 1. Presentation and discussion regarding Application – Including Executive Session
 - 2. Consider and act on Application approval for submission to Representative Policy Board (RPB)
 - 3. Affidavit of Mr. Singh 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

- [RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]

- J. Approve FY 2023 Budget and authorize filing with Trustee

**RPB Member (J. Jaser) will be excused at item I*

** Members of the public may attend the meeting via remote access. For information on attending the meeting 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.