

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, September 22, 2022 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: C. LaMarr
 - 1. Approve Minutes – May 26, 2022 meeting
 - 2. Review FY 2022 Audit Results: D. Flint and R. Nossek - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210 subsection b #5B concerning financial information given in confidence, not required by statute.*
- C. Consent Agenda
 - 1. Approve Minutes – August 25, 2022 meeting
 - 2. Capital Budget Authorization - October 2022
 - 3. Capital Budget Transfer Notifications (no action required) – October 2022
 - 4. Accounts Receivable Update – August 2022
 - 5. Key Performance Indicators
 - 6. RPB Dashboard Report
- D. Finance: R. Kowalski
 - 1. Quarterly Financial Report
- E. RPB Committee assignments and reports on RPB Committee meetings
- F. Report on New Haven Environmental Advisory Council meeting - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters concerning strategy pertinent to RWA's rates covered under section 1-210 subsection b #5B, commercial and financial information.*
- G. Business Updates: L. Bingaman
 - 1. COVID-19: D. Verdisco
 - 2. *Monthly Business Highlights: L. Bingaman - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss matters concerning strategy pertinent to real estate matters.*
- H. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – June 23, 2022 meeting
 - 2. Commercial Business update: D. Donovan - *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 subsection b #'s 5 A&B, pertaining to economic value, commercial and financial information.*
- I. Act on matters arising from committee meetings

<p>** Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please visit https://tinyurl.com/bvaurs6j. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.</p>

*RPB member (A. Rescigno) will be excused at Item G.2