

**South Central Connecticut Regional Water Authority**  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, November 17, 2022 at 12:30 p.m.**

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- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Environmental, Health & Safety Committee: K. Curseaden
  - 1. Approve minutes – August 25, 2022 meeting
  - 2. DEEP Stream Flow Regulations Implementation: EH&S Committee Memo
  - 3. RWA Reservoir Safe Yield Model Update: EH&S Committee Memo
  - 4. 2023 Legislative Session Outlook – EH&S Committee Memo
- D. Strategic Planning Committee: D. Borowy
  - 1. Approve minutes – August 25, 2022 meeting
  - 2. Internal Business Process Improvements Update – Strategic Planning Committee Memo
- E. Act on matters arising from Committee meetings
- F. Consent Agenda
  - 1. Approve minutes – October 27, 2022 meeting
  - 2. Capital Budget Authorization - December 2022
  - 3. Monthly Financial Report – October 2022
  - 4. Accounts Receivable Update – October 2022
  - 5. Adopt schedule of Calendar Year 2023 regular board and committee meetings
  - 6. Bid Exemptions:
    - a. Emergency Repair Service
    - b. Printing Services
- G. Reports on RPB Committee Meetings
- H. Business Updates: L. Bingaman
  - 1. COVID Update: E. Calo
  - 2. Monthly Business Highlights: L. Bingaman
  - 3. Proposed RPB Revised Dashboard
- I. Finance: R. Kowalski
  - 1. Fiscal Year 2024 Budget Schedule
  - 2. Rate Application Planning
  - 3. \*Accounts Receivable Collection Strategy Update - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*

\*\* 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](mailto:jslubowski@rwater.com) or call 203-401-2515.

*\*RPB Member (J. Oslander) should be excused at item I.3*