

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

**AGENDA**

**Regular Meeting of Thursday, November 19, 2020 at 12:30 p.m.**

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- A. Safety Moment
- B. Real Estate Acquisition Discussion – Including Executive Session: D. Gershman
- C. Strategic Planning Committee: A. DiSalvo
  - 1. Future of RWA: Review Blue Sky Plan and Board Inputs - Including Executive Session: L. Bingaman and B. Nesteriak
  - 2. CEO Priorities Action Plan - Including Executive Session: L. Bingaman
  - 3. FY 2021 Strategic Plan Update: L. Bingaman and P. Singh
  - 4. Approve minutes – August 20, 2020 meeting
- B. Act on matters arising from Committee meeting
- D. Consent Agenda
  - 1. Approve Minutes – October 8, 2020 and October 15, 2020 meetings
  - 2. Capital Budget Authorization - December 2020
  - 3. Capital Budget Transfer Notifications (no action required) – November 2020
  - 4. Monthly Financial Report – October 2020
  - 5. Accounts Receivable Update – October 2020
  - 6. Adopt schedule of Calendar Year 2021 regular meetings
  - 7. Bid Exemption – Xylem Pumps and Equipment
  - 8. Derby Tank Update
  - 9. North Cheshire Update
  - 10. DePodesta Property - Hamden OSWA Grant Agreement Resolutions
- E. Consider and act on Seventh Amendment to Authority Voluntary Investment Plan: J. Reckdenwald
- F. Finance: R. Kowalski
  - 1. Fiscal Year 2022 Budget Schedule
- G. Updates: L. Bingaman
  - 2. COVID Update: B. Nesteriak and R. Kowalski
  - 3. Monthly Highlights: L. Bingaman
- H. Reports on RPB Committee Meetings

\*\*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 meeting will be held remotely. 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](mailto:jslubowski@rwater.com) or call 203-401-2515.