

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, August 20, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Sole Member of The Claire C. Bennitt Watershed Fund
 - 1. Report on the Claire C. Bennitt Watershed Fund: B. Stone
 - 2. Elect Directors
- C. Consent Agenda
 - 1. Approve Minutes – July 16, 2020 meeting
 - 2. Capital Budget Authorization - September 2020
 - 3. Monthly Financial Report – July 2020
 - 4. Accounts Receivable Update – July 2020
 - 5. Emergency Purchase – Allen Bradley
 - 6. Derby Tank Update
 - 7. North Cheshire Update
- D. Finance: R. Kowalski
 - 1. Consider and act on resolution authorizing interim financing draw down note
- E. Updates: L. Bingaman
 - 1. COVID-19: B. Nesteriak and R. Kowalski
 - 2. Pipesafe Marketing Update: P. Singh
- F. Reports on RPB Committee Meetings
- G. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – April 16, 2020 meeting
 - 2. FY 2021 Work Plan
 - 3. Future of RWA: L. Bingaman and B. Nesteriak
- H. Act on matters arising from Committee meeting
- I. *Executive Session to discuss personnel matters

**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&meetttype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB member (M. Levine) should be excused at Item I*