

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, September 17, 2020 at 12:30 p.m.

- A. Safety Moment
- B. RWA Blue Sky Authority Feedback – Including Executive Session: G. Buccini
- C. Meet as Audit-Risk Committee: J. Cermola
 - 1. Approve Minutes – May 21, 2020 meeting
 - 2. Review FY 2020 Audit Results – Including Executive Session: J. Aniskoff and R. Nossek
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – June 18, 2020 meeting
 - 2. New Environmental, Health, Safety and Risk Department: A. Schenkle
 - 3. FY 2021 Business Continuity Work Plan: T. Norris
 - 4. AWIA Emergency Response Plan submission: T. Norris
 - 5. Invasive Species Control Update: J. Tracy
- E. Consent Agenda
 - 1. Approve Minutes – August 20, 2020 meeting
 - 2. Capital Budget Authorization - October 2020
 - 3. Capital Budget Transfer Notifications (no action required) – October 2020
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – August 2020
 - 6. RPB Dashboard Report
 - 7. Derby Tank Update
 - 8. North Cheshire Update
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Reports
- G. RPB Committee Assignments and Reports on RPB Committee Meetings
- H. Updates: L. Bingaman
 - 1. COVID-19: B. Nesteriak and R. Kowalski
 - 2. Other: L. Bingaman
 - 3. North Cheshire Diversion Permit – Including Executive Session: T. Norris
- I. Land Use Plan Amendment for modifications of the Procedure for Future Renewable Energy Resource Projects: T. Norris and A. Velasquez
- J. Meet as Non-core Business Committee: D. Borowy
 - 1. Approve Minutes – June 11, 2020 meeting
 - 2. Non-core update – Including Executive Session: B. Nesteriak and P. Singh
 - 3. Non-core White Paper – Including Executive Session
- K. Act on matters arising from Committee meetings

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

**RPB member (N. Campbell) should be excused at Item H.3*