

**South Central Connecticut Regional Water Authority**

Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, December 15, 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 and customers may address the Board
- C. Audit-Risk Committee: C. LaMarr
  - 1. Approve minutes – September 22, 2022 meeting
  - 2. Controls/Risk Assessment Update Memorandum- Internal Audit – Including Possible Executive Session - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to receive a briefing and discuss security strategies and implementation*: R. Kowalski
  - 3. \*Cyber/Technology Resiliency Update Memorandum: P. Singh
- D. Consent Agenda
  - 1. Approve minutes – November 17, 2022 meeting
  - 2. Capital Budget Authorization – January 2023
  - 3. Capital Budget Transfer Notifications (no action required) – January 2023
  - 4. Accounts Receivable Update – November 2022
  - 5. Key Performance Indicators
  - 6. RPB Quarterly Dashboard Report
  - 7. Environmental Education Updates Memorandum
- E. Consider and Act on Regional Water Authority Rules and Regulations: P. Singh
- F. Finance: R. Kowalski
  - 1. Quarterly Financial Report
- G. Elect Officers for Calendar Year 2023, *not including Chair*
- H. RPB Committee assignments and reports on RPB Committee meetings
- I. Updates: L. Bingaman
  - 1. COVID Update: E. Calo
  - 2. \*Monthly Business Highlights - *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*: L. Bingaman
- J. Possible consideration and action on resolution for the acquisition of 200 Saddle Court, Prospect, CT
- K. Commercial Business Committee: K. Curseaden
  - 1. Approve minutes – September 22, 2022 meeting

2. Acquisition Update Memorandum - *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:* D. Donovan
- L. Act on matters arising from Committee meetings
- M. Presentation on Issuance Test Rate Application: R. Kowalski - *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.*
1. Consider and act on Resolution to approve Proposed Issuance of Water System Revenue Bonds
  2. Consider and act on Resolution to approve Issuance Test Rate Application and submit to the Representative Policy Board

**\*\*** 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 (P. Betkoski) may join at Item C.3 and is excused at Item I.2*