

South Central Connecticut Regional Water Authority
Via Remote Access*

REVISED
AGENDA

Regular Meeting of Thursday, June 18, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes - March 19, 2020 meeting
 - 2. Hamden Middle School Update: J. Hudak
 - 3. Review Committee FY 2021 Work Plan
- C. Act on matters arising from Committee meeting
- D. Consent Agenda
 - 1. Approve Minutes – May 21, 2020 meeting
 - 2. Capital Budget Authorization - July 2020
 - 3. Key Performance Indicators
 - 4. Accounts Receivable Update – May 2020
 - 5. Receive FY 2021 RPB Weighted Vote Calculation
 - 6. FY 2021 RPB Application Schedule
 - 7. RPB Dashboard Quarterly Report
 - 8. Derby Tank Update
 - 9. North Cheshire Development Update
- E. Finance: R. Kowalski
 - 1. Fiscal Year-End Financial Report
 - 2. Allocation of Year-end Revenue Balance
 - 3. Proposed revisions (Carryovers) to FY 2021 Capital Budget Projects
- F. Reports on RPB Committee Meetings and RPB Committee Assignments
- G. Updates: L. Bingaman and B. Nesteriak
 - 1. COVID-19
 - 2. Key Metrics Dashboard
- H. **Executive session to discuss COVID-19 related concessions

*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 (T. Rescigno) is excused at item H*