

South Central Connecticut Regional Water Authority

Via Remote Access**

AGENDA

Regular Meeting of Thursday, January 21, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – October 8, 2020 and October 15, 2020 meetings
 - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher, J. McLaughlin, and A. Kantapin
 - 3. Investment Rate of Return – Pension Plans & VEBA Plan Valuations: R. Kowalski
- C. Consent Agenda
 - 1. Approve Minutes – December 17, 2020 meeting
 - 2. Capital Budget Authorization – February 2021
 - 3. Monthly Financial Report – December 2020
 - 4. Accounts Receivable Update – December 2020
 - 5. Derby Tank Update
 - 6. North Cheshire Update
 - 7. Adopt Revised Schedule of Calendar Year 2021 RWA Committee Regular Meeting Dates
- D. Updates: L. Bingaman
 - 1. COVID Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman
- E. RPB Committee assignments and reports on RPB Committee meetings
- F. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – July 16, 2020 meeting
 - 2. *Review of CEO & Officer compensation – Including Executive Session
- G. Act on matters arising from Committee meetings
- H. Potential Lake Whitney Dam RPB Application: L. Bingaman and T. Norris

**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 or call 203-401-2515.

**RPB Member (G. Malloy) is excused at Item F.2*