

South Central Connecticut Regional Water Authority

Via Remote Access**

AGENDA

Regular Meeting of Thursday, February 18, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: T. DiSalvo
 - 1. Approve Minutes – December 17, 2021 meeting
 - 2. Plan of Audit – FY 2021: D. Smith and R. Nossek
 - 3. Cyber Security Update – Including Executive Session: P. Singh
- C. Consent Agenda
 - 1. Approve Minutes – January 21, 2021 meeting
 - 2. Capital Budget Authorization – March 2021
 - 3. Capital Budget Transfer Notification (no action required) – March 2020
 - 4. Monthly Financial Report – January 2021
 - 5. Accounts Receivable Update – January 2021
 - 6. Derby Tank Update
 - 7. North Cheshire Update
- D. Finance: R. Kowalski
 - 1. Resolution to ratify Authority's long-term investment return assumption
- E. Report on Code of Ethics compliance for the period ended November 30, 2020: J. Reckdenwald
- F. Updates: L. Bingaman
 - 1. COVID Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman
- G. Board Resolution
- H. Distribution System Overview: L. Bingaman, B. Nesteriak, and J. Courchaine
- I. RPB Committee meeting reports
- J. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – November 19, 2020 meeting
 - 2. Future of RWA – Blue Sky Roadmap and revised 2025 Strategic Plan: L. Bingaman and B. Nesteriak
 - 3. *Update on CEO's priorities - Including Executive Session: L. Bingaman
- K. Act on matters arising from Committee meetings
- L. Executive session to discuss acquisition and real estate negotiations: L. Bingaman, D. Donovan, 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=2021&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (T. Slocum) is excused at Item J.3*