

**South Central Connecticut Regional Water Authority**  
Via Remote Access\*\*

**AGENDA**

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

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- A. Safety Moment
  
- B. Meet as Non-Core Business Committee: K. Curseaden
  - 1. Approve Minutes – December 17, 2020 meeting
  - 2. Non-Core Update – Including Executive Session: L. Bingaman, P. Singh, D. Donovan
  - 3. Review Committee Work Plan – FY 2022: L. Bingaman, P. Singh, D. Donovan
  
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
  - 1. Approve Minutes – December 17, 2020 meeting
  - 2. Water Chestnut Update and Video: W. Henley and J. Tracy
  - 3. Review Committee Work Plan – FY 2022
  
- D. Act on matters arising from Committee meetings
  
- E. Consent Agenda
  - 1. Approve Minutes – February 18, 2021 meeting
  - 2. Capital Budget Authorization – April 2021
  - 3. Capital Budget Transfer Notifications (no action required) – April 2021
  - 4. Accounts Receivable Update – February 2021
  - 5. Key Performance Indicators
  - 6. RPB Quarterly Dashboard Report
  - 7. Derby Tank Update
  - 8. Resolution regarding Derby Tank Executive Authorizations
  - 9. Resolutions regarding West River Water Treatment Plant Executive Authorizations
  - 10. North Cheshire Update
  
- F. Finance: R. Kowalski
  - 1. Quarterly Financial Report
  
- G. Updates: L. Bingaman
  - 1. COVID Update: B. Nesteriak and R. Kowalski
  - 2. Monthly Board Letter Highlights: L. Bingaman
  
- H. RPB Committee assignments and reports on RPB committee meetings
  
- I. \*RPB Application – Disposition of Ives Street in Hamden: J. Triana

\*\*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](mailto:jslubowski@rwater.com) or call 203-401-2515.

*\*RPB Member (J. Jaser) is excused at Item I*