

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, April 15, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – January 21, 2021 meeting
 - 2. Review 1/1/2021 Actuarial Reports for pension and VEBA and related contribution amounts: The Angell Pension Group, Inc.
 - 3. Review Actuarial Assumptions: The Angell Pension Group, Inc.
 - 4. Quarterly Investment Performance Review (Pension, VEBA, 401K): S. Kelliher, J. McLaughlin and A. Kantapin
 - 5. FY 2022 Committee Work Plan
- C. Act on matters arising from Committee meetings
- D. Consent Agenda
 - 1. Approve Minutes – March 18, 2021 and April 1, 2021 meetings
 - 2. Capital Budget Authorization - May 2021
 - 3. Capital Budget Transfer Notifications (no action required) – May 2021
 - 4. Monthly Financial Report – March 2021
 - 5. Accounts Receivable Update – March 2021
 - 6. Derby Tank Project Update
 - 7. North Cheshire Update
- E. Updates: L. Bingaman
 - 1. COVID Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman
- F. Customer care realignment and AMI program closure: P. Singh, D. Bochan and L. Gonzalez
- G. Reports on RPB Committee Meetings
- H. Transfer of Olin Property Option: T. Norris and J. Triana
- I. *Executive Session to discuss personnel matters

**RPB Member (C. Havrda) will be excused at item I*

**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.