

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
Via Remote Access**

AGENDA

Regular Meeting of Monday, May 10, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes:
 - a. April 12, 2021 meeting
 - b. April 20, 2021 special meeting
3. AMI Benefits Realization Walk: P. Singh, D. Bochan, L. Gonzalez, B. Valentin
4. Discuss Proposed FY 2022 Capital and Operating and Maintenance Budgets
5. Attendance at Authority May 20, 2021 meeting @ 12:30 pm – Mr. Marino
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee is scheduled for Monday, June 14, 2021 at 5:00 p.m. (regular meeting).

******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=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.