

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, May 20, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Sole Member of the Claire C. Bennitt Watershed Fund: B. Stone
 - 1. Consider and act on CCB WSF recommendation for appointment of directors
- C. Meet as Audit-Risk Committee: A. DiSalvo
 - 1. Approve Minutes – February 18, 2021 meeting
 - 2. Cybersecurity Update – Including Executive Session: B. Nesteriak and P. Singh
 - 3. FY 2022 Committee Work Plan
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – March 18, 2021 meeting
 - 2. Hamden Middle School Remediation Update: J. Hudak
 - 3. Legislative Update: L. Vitagliano
 - 4. Sustainability Activities: A. Velasquez
- E. Act on matters arising from Committee meetings
- F. Consent Agenda
 - 1. Approve Minutes – April 15, 2021 meeting
 - 2. Capital Budget Authorization - June 2021
 - 3. Capital Budget Transfer Notifications (no action required) – June 2021
 - 4. Consider and act on exemptions from public bid for FY 2022
 - 5. Monthly Financial Report – April 2021
 - 6. Accounts Receivable Update – April 2021
- G. Updates: L. Bingaman
 - 1. COVID & Return to Work Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman
- H. Reports on RPB Committee Meetings
- I. *Proposed Land Use Plan Amendment – Lake Chamberlain Fishing Trails: J. Triana

[RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]
- J. Approve FY 2022 Budget and authorize filing with Trustee

**RPB Member (V. Marino) 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.