

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

**AGENDA**

**Regular Meeting of Thursday, June 17, 2021 at 12:30 p.m.**

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- A. Safety Moment
  
- B. Meet as Commercial Business Committee: K. Curseaden
  - 1. Approve Minutes – March 18, 2021 meeting
  - 2. Committee Charter & Revised FY 2022 Work Plan: P. Singh
  - 3. Commercial Enterprises Update – Including Executive Session: P. Singh, R. Kowalski and D. Donovan
  - 4. Funding Approval – Including Executive Session: R. Kowalski, D. Donovan
  - 5. Eighth Amendment to the Authority Voluntary Investment Plan for RWA Commercial Enterprises – Including Executive Session: J. Reckdenwald
  
- C. Meet as Strategic Planning Committee: D. Borowy
  - 1. Approve Minutes – February 18, 2021 meeting
  - 2. Committee Charter & FY 2022 Work Plan Review
  - 3. Review of FY 2025 Strategic Plan; FY 2022 Action Plan & Global Metrics: L. Bingaman and B. Nesteriak
  
- D. Act on matters arising from Committee meetings
  
- E. Consent Agenda
  - 1. Approve Minutes – May 20, 2021 meeting
  - 2. Capital Budget Authorization - July 2021
  - 3. Capital Budget Transfer Notifications (no action required) – July 2021
  - 4. Key Performance Indicators
  - 5. Accounts Receivable Update – May 2021
  - 6. FY 2022 RPB Weighted Vote Calculation
  - 7. FY 2022 RPB Application Schedule
  - 8. RPB Dashboard Report
  - 9. Derby Tank Project Update
  - 10. North Cheshire Update
  - 11. Bid Exemption – Elevator Improvements & Maintenance
  
- F. Updates: L. Bingaman
  - 1. COVID Update: B. Nesteriak and R. Kowalski
  - 2. Monthly Board Letter Highlights: L. Bingaman
  
- G. Finance: R. Kowalski
  - 1. Fiscal Year-end Financial Report
  - 2. Allocation of Year-end Revenue Balance
  - 3. Proposed Revisions (Carryovers) to FY 2022 Capital Budget projects
  - 4. Extension of Zero Interest
  - 5. Rate Application Planning
  
- H. Reports on RPB Committee Meetings and RPB Committee Assignments
  
- I. Honorary Resolution

\*\*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.