

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

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

- A. Safety Moment

- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – April 15, 2021 meeting
 - 2. Review Revised Committee Charter: R. Kowalski
 - 3. Quarterly Performance Investment Review: S. Kelliher, J. McLaughlin and A. Kantapin
 - 4. Investment Policy Statement Bi-annual Review: S. Kelliher, J. McLaughlin and A. Kantapin

- C. Consent Agenda
 - 1. Approve Minutes – June 17, 2021 meeting
 - 2. Capital Budget Authorization - August 2021
 - 3. Capital Budget Transfer Notifications (no action required) – August 2021
 - 4. Monthly Financial Report – June 2021
 - 5. Accounts Receivable Update – June 2021
 - 6. Deed Acceptance – Little City Road, Killingworth
 - 7. Bid Exemption – Lake Whitney WTP HVAC Controls

- D. Consider and Act on Regional Water Authority Rules and Regulations: P. Singh

- E. Reports on RPB Committee Meetings

- F. *Updates: L. Bingaman
 - 1. Monthly Board Letter Highlights – Including Executive Session: L. Bingaman

- G. Presentation on Issuance Test Rate Application – Including Executive Session: R. Kowalski
 - 1. Consider and Act on Resolution to Approve Proposed Issuance of Water System Revenue Bonds
 - 2. Consider and Act on Resolution to Approve Issuance Test Rate Application and Submit to the Representative Policy Board

- H. Meet as Compensation Committee: A. DiSalvo
 - 1. Approve Minutes – January 21, 2021 meeting
 - 2. Review FY 2022 Work Plan and Updated Committee Charter: J. Reckdenwald
 - 3. Strategic Planning Results Update and Global Metrics: L. Bingaman
 - 4. FY 2021 CEO Priorities, Performance and Discussion of Leadership Team Performance - Including Executive Session
 - 5. Review and Recommend CEO & Officer Compensation – Including Executive Session

- I. Act on matters arising from Committee meetings

**RPB Member (N. Campbell) is excused at Item F (at Executive Session)*

<p>**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</p>

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.