

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

**AGENDA**

**Regular Meeting of Thursday, August 19, 2021 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
  - 1. Report on the WSF
  - 2. Elect Directors:
    - a) Act on recommendation of WSF Chair for reappointment of directors
    - b) Act on recommendation of WSF Chair for appointment of new directors
  - 3. Discussion regarding WSF donations
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
  - 1. Approve minutes – May 20, 2021 meeting
  - 2. Review revised Committee Charter
  - 3. FY 2022 Business Continuity Work Plan: A. Schenkle and K. Novick
  - 4. Invasive Species Control Update: J. Tracy
  - 5. Lead and Copper Rule Update: T. Barger
- D. Consent Agenda
  - 1. Approve Minutes – July 15, 2021 meeting
  - 2. Capital Budget Authorization - September 2021
  - 3. Capital Budget Transfer Notifications (no action necessary) – September 2021
  - 4. Monthly Financial Report – July 2021
  - 5. Accounts Receivable Update – July 2021
  - 6. Cancel Authority's regular meeting of September 16, 2021 at 12:30 p.m. and schedule special Authority meeting on September 23, 2021 at 12:30 p.m.
- E. Reports on RPB Committee Meetings
- F. Meet as Strategic Planning Committee: D. Borowy
  - 1. Approve Minutes – June 17, 2021 meeting
  - 2. Discussion re Authority Self-Assessment
  - 3. \*Succession Planning Efforts Update – Including Executive Session: J. Reckdenwald
- G. Act on matters arising from Committee meetings
- H. Updates: L. Bingaman
  - 1. Board Letter Highlights – Including possible Executive Session
- I. Executive Session to discuss real estate negotiations

\*\*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&meetttype=&page=>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or call 203-401-2515.

\*RPB member (M. Levine) should be excused at Item F.3