

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Special Meeting of Thursday, September 23, 2021 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Audit-Risk Committee (Special Meeting): T. DiSalvo
 - 1. Approve Minutes – May 20, 2021 meeting
 - 2. Review FY 2021 Audit Results – Including Executive Session: D. Flint and R. Nossek
 - 3. Executive Cyber SCADA Audit/Assessment Review– Including Executive Session: K. Schnaitmann and J. Ziplow
 - 4. Review Committee Charter

- C. Consent Agenda
 - 1. Approve Minutes – August 19, 2021 meeting
 - 2. Capital Budget Authorization - October 2021
 - 3. Capital Budget Transfer Notifications (no action required) – October 2021
 - 4. Accounts Receivable Update – August 2021
 - 5. RPB Dashboard Report
 - 6. Derby Tank Update

- D. Finance: R. Kowalski
 - 1. Quarterly Financial Report

- E. Special Topics Discussion: D. Borowy

- F. RPB Committee assignments and reports on RPB Committee meetings

- G. Updates: L. Bingaman
 - 1. COVID-19: J. Reckdenwald
 - 2. Board Letter Highlights: L. Bingaman

- H. Meet as Commercial Business Committee (Special Meeting): K. Curseaden
 - 1. Approve Minutes – June 17, 2021 meeting
 - 2. Updated Committee Charter
 - 3. *Business Update – Including Executive Session

- I. Act on matters arising from Committee meetings

| |
|---|
| <p>** Members of the public may attend the meeting via conference call. For information on attending the meeting 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.</p> |
|---|

**RPB member (T. Rescigno) should be excused at Item H.3*