

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, October 21, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – July 15, 2021 meeting
 - 2. Quarterly Investment Performance Review: S. Kelliher, J. McLaughlin, and A. Kantapin
- C. Act on matters arising from Committee meeting
- D. Consent Agenda
 - 1. Approve Minutes – September 23, 2021 special meeting
 - 2. Capital Budget Authorization - November 2021
 - 3. Monthly Financial Report – September 2021
 - 4. Accounts Receivable Update – September 2021
- E. Finance: R. Kowalski
 - 1. Budget Forecasting and Ten-Year Rate Modeling
- F. 2022 Authority Meeting Dates Discussion
- G. Reports on RPB Committee Meetings
- H. Updates: L. Bingaman
 - 1. COVID-19: J. Reckdenwald
 - 2. Board Letter Highlights – Including possible executive session: L. Bingaman

** 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.