

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

**AGENDA**

**Regular Meeting of Thursday, November 18, 2021 at 12:30 p.m.**

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- A. Safety Moment
- B. Environmental, Health & Safety Committee: K. Curseaden
  - 1. Approve minutes – August 19, 2021 meeting
  - 2. Health and Safety Initiatives Update: A. Schenkle
  - 3. 2022 Legislative Session Outlook: L. Vitagliano
- C. Consent Agenda
  - 1. Approve minutes – October 21, 2021 meeting
  - 2. Capital Budget Authorization - December 2021
  - 3. Capital Budget Transfer Notifications (no action required) – December 2021
  - 4. Monthly Financial Report – October 2021
  - 5. Accounts Receivable Update – October 2021
  - 6. Adopt schedule of Calendar Year 2022 regular board and committee meetings
- D. Finance: R. Kowalski
  - 1. Fiscal Year 2023 Budget Schedule
  - 2. Consider and act on the Preliminary Official Statement & Supplemental Resolutions for the 36<sup>th</sup> Series Bonds & Refunding Bonds
- E. Reports on RPB Committee Meetings
- F. Strategic Planning Committee: D. Borowy
  - 1. Approve minutes – August 19, 2021 meeting
  - 2. Internal Business Process Improvements Update: P. Singh
- G. Act on matters arising from Committee meetings
- H. Consider and act on resolution pertaining to subsidiary companies of RWA Commercial Enterprises, LLC: R. Kowalski
- I. Updates: L. Bingaman
  - 1. COVID Update: 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](mailto:jslubowski@rwater.com) or call 203-401-2515.

*\*RPB member (J. Oslander) will be excused at Item I.2*