

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, December 16, 2021 at 12:30 p.m.

- A. Safety Moment
- B. Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – September 23, 2021 special meeting
 - 2. Commercial Business update – Including Executive Session: D. Donovan, R. Kowalski, and P. Singh
 - 3. Mid-year Commercial Business metrics review and update – Including Executive Session: D. Donovan and P. Singh
- C. Audit-Risk Committee: C. LaMarr
 - 1. Approve minutes – September 23, 2021 special meeting
 - 2. Cyber/Technology Resiliency Update – Including Possible Executive Session: P. Singh and Kevin Schnaitmann
 - 3. Risk Management Update: A. Schenkle and R. Kowalski
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – November 18, 2021 meeting
 - 2. Capital Budget Authorization – January 2022
 - 3. Capital Budget Transfer Notifications (no action required) – January 2022
 - 4. Accounts Receivable Update – November 2021
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Reports
- G. Elect Officers for Calendar Year 2022, *Including Chair*
- H. RPB Committee assignments and reports on RPB Committee meetings
- I. Updates: L. Bingaman
 - 1. COVID Update: J. Reckdenwald
 - 2. Board Letter Highlights: L. Bingaman
- J. RPB Project Application - Lake Gaillard WTP Clarifiers, Recycle Pump Station and Concrete Restoration Project and Lake Gaillard WTP HVAC and Electrical Improvements Project (“Project Application”): O. Kelly and J. Hill
 - 1. Discussion regarding Project Application
 - 2. Consider and act on Project Application approval for submission to Representative Policy Board (“RPB”)
 - 3. Affidavit of Edward O. Norris III regarding confidential information within said Project Application
 - 4. Motion for Protective Order for confidential information within said Project Application

5. Protective Order concerning confidential information within said Project Application for submission to the RPB
6. Consider and act on proposed resolution for associated Project Application financing and submission to the RPB: R. Kowalski

****** 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.

**RPB Member (J. Mowat Young) is excused at item J*