

South Central Connecticut Regional Water Authority

Via Remote Access**

AGENDA

Regular Meeting of Thursday, February 24, 2022 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: C. LaMarr
 - 1. Cyber Security Update – Including Executive Session: M. Steinmetz, R. Fontana, and K. Schnaitmann
 - 2. Plan of Audit – FY 2022: D. Flint and R. Nossek
 - 3. Approve Minutes – December 16, 2021 meeting
- C. Consent Agenda
 - 1. Approve Minutes – January 27, 2022 meeting
 - 2. Capital Budget Authorization – March 2022
 - 3. Capital Budget Transfer Notification (no action required) – March 2022
 - 4. Monthly Financial Report – January 2022
 - 5. Accounts Receivable Update – January 2022
 - 6. Derby Tank Update
 - 7. North Cheshire Update
 - 8. Bid Exemption – Sodium Hypochlorite Storage and Day Tanks
 - 9. Report on Code of Ethics Compliance for period ended November 30, 2021
- D. Finance: R. Kowalski
 - 1. Type B Amendment – LGWTP Sodium Hypochlorite Tank Replacement
 - 2. Type B Amendment – Contingency
 - 3. Consider and act on resolutions authorizing the project loan obligation and subsidy for the Brushy Plains and Seymour Well projects
- E. Reports on RPB Committee meetings
- F. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – November 18, 2021 meeting
 - 2. FY 2023 Work Plan
 - 3. FY Strategic Plan Initiatives – Preview of employee meetings
- G. Act on matters arising from Committee meetings
- H. Updates: L. Bingaman
 - 1. COVID Update: P. Joseph
 - 2. *Monthly Board Letter Highlights – Including Executive Session: L. Bingaman
- I. Executive Session to discuss personnel matters

** 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=2022&category=1422&meettype=7605&page=.](https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2022&category=1422&meettype=7605&page=)
For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (C. Havrda) is excused at I*