

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

**REVISED**  
**AGENDA**

**Special Meeting of Wednesday, April 13, 2022 at 2:30 p.m.**

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- A. Safety Moment
- B. Review and discuss Asset Acquisition and Asset Purchase Agreement – Including Executive Session: R. Kowalski and D. Donovan
- C. Consider and act on Commercial Business Committee’s recommendation to approve management’s request to enter into an Asset Purchase Agreement
- D. Consider and act on resolution to approve the Ninth Amendment to the Authority’s Voluntary Investment Plan for RWA Commercial Enterprises – Including Executive Session: D. Verdisco

\*\* 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://tinyurl.com/3mp2h37x>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).