

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, July 28, 2022 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – April 28, 2022 meeting
 - 2. Quarterly Performance Investment Review: S. Kelliher, J. McLaughlin and A. Kantapin
 - 3. 401K Annual Update: S. Kelliher, J. McLaughlin and A. Kantapin
 - 4. Environmental, Social & Governance Portfolio Discussion – S. Kelliher, J. McLaughlin, and A. Kantapin

- C. Consent Agenda
 - 1. Approve Minutes – June 23, 2022 meeting
 - 2. Capital Budget Authorization - August 2022
 - 3. Capital Budget Transfer Notifications (no action required) – August 2022
 - 4. Monthly Financial Report – June 2022
 - 5. Accounts Receivable Update – June 2022
 - 6. Bid Exemption – Water Filtration Device and Filter Cartridges
 - 7. Resolution Regarding Administrative Change to Prior Authorizations
 - 8. Derby Tank Update

- D. Reports on RPB Committee Meetings

- E. Business Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Business Highlights: L. Bingaman

- F. Meet as Compensation Committee: A. DiSalvo
 - 1. Approve Minutes – January 27, 2022 meeting
 - 2. FY 2023 Work Plan
 - 3. *CEO FY 2022 Strategic Priorities’ Accomplishments – Including Executive Session
 - 4. CEO FY 2023 Strategic Priorities – Including Executive Session
 - 5. CEO and Officers Performance Reviews – Including Executive Session
 - 6. CEO and Officers Compensation – Including Executive Session

- G. Act on matters arising from Committee meetings

**RPB Member (N. Campbell) is excused at Item F.3*

<p>** Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit https://tinyurl.com/bvaurs6j. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.</p>
