

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, October 27, 2022 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Meet as Pension and Benefit Committee: S. Sack
 - 1. Approve Minutes – July 28, 2022 meeting
 - 2. Quarterly Investment Performance Review: S. Kelliher, J. McLaughlin, and A. Kantapin
- D. Act on matters arising from committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – September 22, 2022 meeting
 - 2. Capital Budget Authorization - November 2022
 - 3. Capital Budget Transfer Notifications (no action required) – November 2022
 - 4. Monthly Financial Report – September 2022
 - 5. Accounts Receivable Update – September 2022
- F. Reports on RPB Committee meetings
- G. Finance: R. Kowalski
 - 1. *Lead & Copper Rule Revision Briefing: S. Lakshminarayanan - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*
 - 2. Ten Year Model - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*
- H. Business Updates: L. Bingaman
 - 1. COVID-19: L. Calo
 - 2. *Monthly Business Highlights: L. Bingaman - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss matters concerning strategy pertinent to real estate matters.*

<p>** 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/bvaurs6j. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.</p>

*RPB member (M. Levine) will be excused at Item G1 and H2