

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, CT 06511
or Via Remote Access**

AGENDA

Regular Meeting of Thursday, February 23, 2023 at 12:30 p.m.

- A. Moment of Silence for Anthony DiSalvo
- B. Safety Moment
- C. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- D. Meet as Audit-Risk Committee: C. LaMarr
 - 1. Approve Minutes – December 15, 2022 meeting
 - 2. Plan of Audit – FY 2023: D. Flint and R. Nossek
- E. Consent Agenda
 - 1. Approve Minutes – January 26, 2023 meeting
 - 2. Capital Budget Authorization – March 2023
 - 3. Capital Budget Transfer Notifications (no action required) – March 2023
 - 4. Monthly Financial Report – January 2023
 - 5. Accounts Receivable Update – January 2023
 - 6. Report on Code of Ethics Compliance for period ended November 30, 2022
 - 7. Beekeeper Activities Update Memorandum – Environmental, Health & Safety
- F. Finance: R. Kowalski
 - 1. Type B Amendment
- G. The Claire C. Bennitt Watershed Fund – Authority Appointment
- H. Reports on RPB Committee meetings
- I. Updates: L. Bingaman
 - 1. COVID Update: E. Calo
 - 2. Monthly Board Letter Highlights: L. Bingaman
- J. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – November 17, 2022 meeting
 - 2. FY 2024 Work Plan
 - 3. *Six-month Progress Review – FY 23 Strategic Action Plan Update & Global Metrics - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #5(B) concerning commercial or financial information*
- K. Act on matters arising from Committee meetings

** Members of the public may attend the meeting in person or via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.

**RPB Member (C. Havrda) is excused at J.3*