

RECEIVED FOR FILING
East Haven
DATE 01/24/2024 TIME 09:15 am
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut
Or
****Call in (audio only)**
[+1 469-965-2517](tel:+1469-965-2517), [16321007#](tel:+1469-965-2517) United States, Dallas
Phone Conference ID: 163 210 07#

AGENDA

Regular Meeting of Thursday, January 25, 2024 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board
- C. Meet as Pension & Benefit Committee: C. LaMarr
 - 1. Discussion re RFI: R. Kowalski and J. Bauer - *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(b)(5)(A), pertaining to trade secrets.*
 - 2. Approve Minutes – October 26, 2023 meeting
 - 3. Quarterly Investment Performance Review – Pension and VEBA: S. Kelliher, J. McLaughlin and A. Kantapin
 - 4. IPS Update
- D. Consent Agenda
 - 1. Approve Minutes – December 21, 2023 meeting
 - 2. Capital Budget Authorization – February 2024
 - 3. Capital Budget Transfer Notifications (no action required) – February 2024
 - 4. Monthly Financial Report – December 2023
 - 5. Accounts Receivable Update – December 2023
- E. Finance: R. Kowalski
 - 1. Type B3 Amendments
- F. Business Updates: L. Bingaman
 - 1. RWAY/CIS Update
 - 2. Monthly Business Highlights
- G. Reports on RPB Committee meetings
- H. **Possible consideration and action regarding PFAS 3M class action settlement - Upon 2/3 vote, convene in a possible executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to litigation.*
- I. Application for Lake Whitney Water Treatment Plant Chemical Systems Improvement Project (Application): S. Lakshminarayanan and O. Kelly
 - 1. Presentation and discussion of Application
 - 2. Affidavit regarding confidential information within said Application
 - 3. Motion for Protective Order for confidential information within said Application
 - 4. Protective Order concerning confidential information within said Application for submission to the Representative Policy Board (RPB)
 - 5. Consider and act on recommendation to submit Application to the RPB
- J. Consider Possible Acquisition – *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(b)(5)(B), pertaining to commercial and financial information*
- K. Meet as Compensation Committee: K. Curseaden

1. Approve Minutes – August 24, 2023 special meeting
2. 6-Month CEO FY 2024 Strategic Priorities Update - *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(b)(5)(A), pertaining to trade secrets.*

L. Act on matters arising from Committee meetings

****** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3hhtm38z>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB Member (G. Malloy) is excused at Item H*