

**AGENDA**

**Regular Meeting of Thursday, January 26, 2023 at 12:30 p.m.**

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- 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: S. Sack
  - 1. Approve Minutes – October 27, 2022 meeting
  - 2. Quarterly Investment Performance Review – Pension and VEBA: S. Kelliher, J. McLaughlin and A. Kantapin
- D. Consent Agenda
  - 1. Approve Minutes – December 15, 2022 meeting
  - 2. Capital Budget Authorization – February 2023
  - 3. Capital Budget Transfer Notifications (no action required) – February 2023
  - 4. Monthly Financial Report – December 2022
  - 5. Accounts Receivable Update – December 2022
  - 6. Deer Hunt Update Memorandum
- E. Finance: R. Kowalski
  - 1. Type B-3 Amendments
- F. Business Updates: L. Bingaman
  - 1. COVID: E. Calo
  - 2. Monthly Business Highlights: L. Bingaman
- G. Reports on RPB Committee meetings
- H. Meet as Compensation Committee: A. DiSalvo
  - 1. Approve Minutes – July 28, 2022 meeting
  - 2. CEO Performance Review Format
  - 3. Willis Tower Watson Executive Compensation and Bonus Plan
  - 4. \*CEO Succession Planning - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters concerning appointment*
  - 5. Six month CEO FY 2023 Strategic Priorities Update: L. Bingaman – *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*
- I. Act on matters arising from Committee meetings

\*\* 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/ysu5fy3e>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or call 203-401-2515.