

RECEIVED FOR FILING
East Haven
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South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, Connecticut

or
Via Remote Access**

REVISED
AGENDA

Regular Meeting of Thursday, April 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. Approve Minutes – February 22, 2024 special meeting
 - 2. Review 1/1/2024 actuarial information and assumptions for pension and VEBA and related contribution amounts: Angell Pension Group, Inc.
 - 3. Discuss potential year-end contribution
 - 4. Quarterly Investment Performance Review – Pension & VEBA: S. Kelliher, J. McLaughlin and A. Kantapin
 - 5. IPS Update
 - 6. FY 2025 Committee Work Plan
- D. Act on matters arising from committee meeting
- E. Consent Agenda
 - 1. Approve Minutes – March 28, 2024 meeting
 - 2. Capital Budget Authorization - May 2024
 - 3. Capital Budget Transfer Notifications (no action required) – May 2024
 - 4. Monthly Financial Report – March 2024
 - 5. Accounts Receivable Update – March 2024
 - 6. FY 2024-2025 Application Schedule
- F. Finance: R. Kowalski
 - 1. Type B3 Amendments
- G. Reports on RPB Committee Meetings
- H. Business Updates: L. Bingaman
 - 1. Monthly Business Highlights: L. Bingaman
 - 2. *RWAY/CIS Update: P. Singh - *Upon 2/3 vote, convene in possible 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.*
 - 3. Update on PFAS class action settlements - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to litigation.*
 - 4. Acquisition Update: L. Bingaman and R. Kowalski - *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.*

** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3html38z>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

*RPB Member (Tim Slocum) will be excused at item H.2