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

AGENDA

Regular Meeting of Thursday, April 27, 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 – January 26, 2023 meeting
 - 2. Review 1/1/2023 actuarial information and assumptions for pension and VEBA and related contribution amounts: The 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. FY 2024 Committee Work Plan
 - D. Act on matters arising from Committee meeting
 - E. Consent Agenda
 - 1. Approve Minutes – March 23, 2023 and March 30, 2023 meetings
 - 2. Capital Budget Authorization - May 2023
 - 3. Capital Budget Transfer Notifications (no action required) – May 2023
 - 4. Monthly Financial Report – March 2023
 - 5. Accounts Receivable Update – March 2023
 - 6. FY 2023-2024 Application Schedule
 - 7. Resolution for Administrative Changes to Secretary of State Filing
 - F. Finance: R. Kowalski
 - 1. Consider and act on loan and subsidy agreement and project loan obligations for the System Wide Radio Telemetry Unit (RTU) Upgrade Project
 - 2. Consider and act on the Preliminary Official Statement and Supplemental Resolution for the 37th Series Bond & Refunding
 - G. Reports on RPB Committee Meetings
 - H. *Updates: L. Bingaman
 - 1. Monthly Business Highlights - *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 #'s 5 B, pertaining to commercial and financial information*
 - I. Application for non-substantial Land Use Plan Amendment – Relocation of the New England Trail on Authority property in Guilford: J. Triana
 - J. Application for Derby Wellfield Chemical Improvements: 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

** 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 (T. Slocum) will be excused at item H