

South Central Connecticut Regional Water Authority
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or
Call in (audio only)
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Phone Conference ID: 180 918 311#

AGENDA

Regular Meeting of Thursday, May 23, 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 Audit-Risk Committee: C. LaMarr
 - 1. Approve Minutes – February 22, 2024 meeting
 - 2. Cybersecurity and Risk Management Memorandums – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
 - 3. Cybersecurity Seminar Update: C. LaMarr – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*
 - 4. FY 2025 Committee Work Plan
 - D. Meet as Environmental, Health & Safety Committee: M. Ricozzi
 - 1. Approve Minutes – March 28, 2024 meeting
 - 2. 2024 Legislative Session Update Memorandum
 - 3. Asset Management Implementation Update Memorandum
 - E. Act on matters arising from Committee meetings
 - F. Consent Agenda
 - 1. Approve Minutes:
 - a. April 25, 2024 regular meeting
 - b. May 2, 2024 special meeting
 - 2. Capital Budget Authorization - June 2024
 - 3. Capital Budget Transfer Notifications (no action required) – June 2024
 - 4. Monthly Financial Report –April 2024
 - 5. Accounts Receivable Update – April 2024
 - 6. Consider and act on exemptions from public bid for FY 2025
 - G. Finance: R. Kowalski
 - 1. Consider & Act on the Resolution to Approve Bond Anticipation Notes
 - 2. Consider & Act on the Resolution to Approve Tender Refunding - *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.*
 - H. Reports on RPB Committee meetings
 - I. Updates: L. Bingaman
 - 1. RWAY/CIS Update: P. Singh
 - 2. *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(b)(5)(B), pertaining to commercial and financial information and possible executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss real estate matters.*
- [RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]
- J. Approve FY 2025 Budget and authorize filing with Trustee

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.