

RECEIVED FOR FILING
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN

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

AGENDA

Regular Meeting of Thursday, May 25, 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 Audit-Risk Committee: C. LaMarr
 - 1. Approve Minutes – February 23, 2023 meeting
 - 2. Risk Management Update Memorandum
 - 3. 2024 Committee Work Plan
 - D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – March 23, 2023 meeting
 - 2. Water Supply Plan Update Memorandum
 - 3. 2023 Legislative Session Update Memorandum
 - 4. Environmental Compliance Update Memorandum
 - E. Meet as Compensation Committee: D. Borowy
 - 1. Approve Minutes – January 26, 2023 meeting
 - 2. Employee Engagement Update: E. Calo
 - 3. 2024 Committee Work Plan
 - F. Act on matters arising from Committee meetings
 - G. Consent Agenda
 - 1. Approve Minutes – April 27, 2023 meeting
 - 2. Capital Budget Authorization - June 2023
 - 3. Capital Budget Transfer Notifications (no action required) – May 2023
 - 4. Consider and act on exemptions from public bid for FY 2024
 - 5. Monthly Financial Report – April 2023
 - 6. Accounts Receivable Update – April 2023
 - H. Finance: R. Kowalski
 - 1. Type B Capital Budget Amendment
 - I. Reports on RPB Committee meetings
 - J. Updates: L. Bingaman
 - 1. Monthly Business Highlights
 - 2. CIS Update
 - K. *Presentation of Target Two Plumbing Asset Purchase Application (Application): D. Donovan & 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 subsection b #'s 5 B, pertaining to commercial and financial information.*
 - 1. Review and discuss 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. Possible recommendation to submit to the RPB

[RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]

- K. Approve FY 2024 Budget and authorize filing with Trustee

*RPB Member (J. Jaser) will be excused at item K

** 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.