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South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, June 23, 2022 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – March 31, 2022 meeting
 - 2. Commercial Business strategy, goals & updates – Including possible executive session
 - 3. Acquisition update & approval – Including possible executive session: D. Donovan

- C. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – February 24, 2022 meeting
 - 2. Review FY 2022 Year-end Strategic Action Plan Update & Global Metrics
 - 3. Review FY 2023 Strategic Action Plan & Global Metrics

- D. Act on matters arising from Committee meetings

- E. Consent Agenda
 - 1. Approve Minutes – May 16, 2022 and May 26, 2022 meetings
 - 2. Capital Budget Authorization - July 2022
 - 3. Capital Budget Transfer Notifications (no action required) – July 2022
 - 4. Key Performance Indicators – FY 2022 Q4
 - 5. Accounts Receivable Update – May 2022
 - 6. FY 2023 RPB Weighted Vote Calculation
 - 7. RPB Dashboard Report

- F. Finance: R. Kowalski
 - 1. Fiscal Year-end financial report
 - 2. Allocation of Year-end revenue balance
 - 3. Proposed revisions to FY 2023 capital budget projects and release of project reserves

- G. RPB Committee meeting assignments and reports on RPB Committee Meetings

- H. Business Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Derby Tank Update
 - 3. *Monthly Board Letter Highlights – Including Executive Session: L. Bingaman

**RPB Member (A. Rescigno) will be excused at item H.3*

** Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/3mp2h37x>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.