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South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, August 25, 2022 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve minutes – May 26, 2022 meeting
 - 2. RWA Physical Security Update – Including Executive Session: D. Verdisco
- C. Meet as Strategic Planning Committee: D. Borowy
 - 1. Approve Minutes – June 23, 2022 meeting
 - 2. Succession Planning Update – Including Executive Session: D. Verdisco
- D. Act on matters arising from committee meetings
- E. *Meet as Sole Member of the Claire C. Bennitt Watershed Fund (WSF): B. Stone
 - 1. Report of the WSF
 - 2. Act on recommendation of WSF Chair for reappointment of Directors
- F. Consent Agenda
 - 1. Approve Minutes – July 28, 2022 meeting
 - 2. Capital Budget Authorization - September 2022
 - 3. Capital Budget Transfer Notifications (no action necessary) – September 2022
 - 4. Monthly Financial Report – July 2022
 - 5. Accounts Receivable Update – July 2022
 - 6. FY 2023 Business Continuity Update – Memo to EHS Committee
 - 7. HazWaste Central Update – Memo to EHS Committee
- G. Reports on RPB Committee Meetings
- H. Business Updates: L. Bingaman
 - 1. COVID Update: D. Verdisco
 - 2. Monthly Business Highlights: L. Bingaman

** 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/bvaurs6j>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB member (M. Levine) will join at Item E*