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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, September 28, 2023 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 – May 25, 2023 meeting
 - 2. Review FY 2023 Audit Results: D. Flint and G. Epstein - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered under Section 1-210(b)(5)(B) pertaining to financial information*
- D. Consent Agenda
 - 1. Approve Minutes – August 24, 2023 and September 5, 2023 meetings
 - 2. Capital Budget Authorization - October 2023
 - 3. Accounts Receivable Update – August 2023
 - 4. Key Performance Indicators – Q1 2024
 - 5. RPB Dashboard Report
- E. Finance: R. Kowalski
 - 1. Quarterly Financial Report
- F. RPB Committee assignments and reports on RPB Committee meetings
- G. Business Updates: L. Bingaman
 - 1. RWAY CIS Update: P. Singh
 - 2. Monthly Business Highlights: L. Bingaman
- H. *CEO Contract - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel*
- I. Meet as Commercial Business Committee: K. Curseaden
 - 1. Approve Minutes – June 22, 2023 meeting
 - 2. Memorandum: Commercial Business update: S. Lakshminarayanan & 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(b)(5)(B) pertaining to commercial and financial information.*
 - 3. Acquisition update: S. Lakshminarayanan & 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(b)(5)(B) pertaining to commercial and financial information.*
- J. Act on matters arising from committee meetings

** 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 (A. Rescigno) will be excused at Item H