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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, October 26, 2023 at 12:30 p.m.

- A. Safety Moment
- B. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Meet as Pension & Benefit Committee: C. LaMarr
 - 1. Approve Minutes – July 27, 2023 meeting
 - 2. Quarterly Investment Performance Review: S. Kelliher, J. McLaughlin, and A. Kantapin
 - 3. Investment Policy Statement Bi-annual Review: S. Kelliher, J. McLaughlin, and A. Kantapin
 - 4. *Pension RFI Update - *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)(A), pertaining to trade secrets.*
- D. Act on matters arising from committee meeting
- E. Consent Agenda
 - 1. Approve Minutes – September 28, 2023 meeting
 - 2. Capital Budget Authorization - November 2023
 - 3. Capital Budget Transfer Notifications (no action required) – November 2023
 - 4. Monthly Financial Report – September 2023
 - 5. Accounts Receivable Update – September 2023
- F. Reports on RPB Committee meetings
- G. Business Updates: L. Bingaman
 - 1. RWAY CIS Update: P. Singh and D. Bochan
 - 2. Monthly Business Highlights: L. Bingaman
- H. Finance: R. Kowalski
 - 1. *Ten Year Model - *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.*
- I. *Lake Whitney Dam Update - *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:* S. Lakshminarayanan and L. Marcik

** 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 (M. Levine) will be excused for executive session discussions.