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South Central Connecticut Regional Water Authority
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or
****Call in (audio only)**
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Phone Conference ID: 930 167 514#

AGENDA

Regular Meeting of Thursday, December 21, 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. Audit-Risk Committee: C. LaMarr
 - 1. Approve minutes – September 28, 2023 meeting
 - 2. Internal Audit Update - Including Possible Executive Session - *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*: R. Kowalski and CohnReznick
 - 3. Cyber/Technology Resiliency Q&A Memo - *Upon 2/3 vote, convene in possible 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*
- D. *Consent Agenda
 - 1. Approve minutes – a) November 16, 2023 regular meeting, b) December 1, 2023 special meeting, and c) December 8, 2023 special meeting
 - 2. Capital Budget Authorization – January 2024
 - 3. Capital Budget Transfer Notifications (no action required) – January 2024
 - 4. Accounts Receivable Update – November 2023
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Acquisition of 3.5+ acres at 175 Cherry Hill Road, Branford
- E. Finance: R. Kowalski
 - 1. Quarterly Financial Report
 - 2. Consider and act on resolutions for authorizing the project loan obligation & subsidy for the Derby Tank Project
 - 3. Consider and act on resolutions to amend the General Bond Resolution regarding depreciation
- F. Elect Officers for Calendar Year 2024, *including Chair*
- G. RPB Committee assignments and reports on RPB Committee meetings
 - 1. Proposed resolutions to amend RWA's Enabling Legislation
- H. Updates: L. Bingaman
 - 1. Delivering Service Excellence Training & Initiative Update: P. Singh and Moran Consulting, Inc.
 - 2. RWAY/CIS Update: P. Singh
 - 3. Monthly Business Highlights: L. Bingaman
- I. *Commercial Business Committee: K. Curseaden
 - 1. Approve minutes – September 28, 2023 meeting
 - 2. Commercial Business 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)(B), pertaining to commercial and financial information*

South Central Connecticut Regional Water Authority
December 21, 2023

J. Act on matters arising from Committee meetings

****** Members of the public may attend the meeting in person or via conference call. 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 D and is excused at Item I*