

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, December 17, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Non-core Business Committee: D. Borowy
 - 1. Approve Minutes – September 17, 2020 meeting
 - 2. Amare Advisors Non-core Strategy – Including Executive Session: B. Malarkey & W.X. Pek
 - 3. Non-core Business Update – Including Executive Session: B. Nesteriak and P. Singh
- C. Audit-Risk Committee: J. Cermola
 - 1. Approve minutes – September 17, 2020 meeting
 - 2. Cyber/Technology Resiliency Review – Including Executive Session: P. Singh
 - 3. Risk Management Update: J. Reckdenwald
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – September 17, 2020 meeting
 - 2. 2021 Legislative Session Outlook: L. Vitagliano
 - 3. Deer Management Program Update: J. Triana
 - 4. Recreation Permit and Program Update: J. Triana
- E. Act on matters arising from Committee meetings
- F. Consent Agenda
 - 1. Approve Minutes – November 19, 2020 meeting
 - 2. Capital Budget Authorization – January 2021
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Accounts Receivable Update – November 2020
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. Derby Tank Update
 - 8. North Cheshire Update
- G. Finance: R. Kowalski
 - 1. Quarterly Financial Reports
- H. Elect Officers for Calendar Year 2021
- I. Updates: L. Bingaman
 - 1. COVID Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Highlights: L. Bingaman
- J. RPB Committee assignments and reports on RPB Committee meetings
- K. *RPB Application: West River Water Treatment Plant Improvements: B. Nesteriak, J. Hill and O. Kelly
 - 1. Discussion regarding West River Water Treatment Plant Application

2. Consider and act on Application for the approval of West River Water Treatment Plant Improvements
 3. Affidavit of Edward O. Norris III regarding confidential information within said Application
 4. Motion for Protective Order of the SCCRWA's confidential information within said Application
 5. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated December 17, 2021
 6. West River Water Treatment Plant Improvements Project Financing
- L. Executive Session to discuss personnel matters

******In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (M. Levine) is excused at K*