

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

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

- A. Safety Moment
- B. RWA Blue Sky Authority Feedback – Including Executive Session: G. Buccini
- C. Meet as Audit-Risk Committee: J. Cermola
 - 1. Approve Minutes – May 21, 2020 meeting
 - 2. Review FY 2020 Audit Results – Including Executive Session: J. Aniskoff and R. Nossek
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – June 18, 2020 meeting
 - 2. New Environmental, Health, Safety and Risk Department: A. Schenkle
 - 3. FY 2021 Business Continuity Work Plan: T. Norris
 - 4. AWIA Emergency Response Plan submission: T. Norris
 - 5. Invasive Species Control Update: J. Tracy
- E. Consent Agenda
 - 1. Approve Minutes – August 20, 2020 meeting
 - 2. Capital Budget Authorization - October 2020
 - 3. Capital Budget Transfer Notifications (no action required) – October 2020
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – August 2020
 - 6. RPB Dashboard Report
 - 7. Derby Tank Update
 - 8. North Cheshire Update
- F. Finance: R. Kowalski
 - 1. Quarterly Financial Reports
- G. RPB Committee Assignments and Reports on RPB Committee Meetings
- H. Updates: L. Bingaman
 - 1. COVID-19: B. Nesteriak and R. Kowalski
 - 2. Other: L. Bingaman
 - 3. North Cheshire Diversion Permit – Including Executive Session: T. Norris
- I. Land Use Plan Amendment for modifications of the Procedure for Future Renewable Energy Resource Projects: T. Norris and A. Velasquez
- J. Meet as Non-core Business Committee: D. Borowy
 - 1. Approve Minutes – June 11, 2020 meeting
 - 2. Non-core update – Including Executive Session: B. Nesteriak and P. Singh
 - 3. Non-core White Paper – Including Executive Session
- K. Act on matters arising from Committee meetings

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 hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. 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 (N. Campbell) should be excused at Item H.3*

Topic: Authority September Meeting (including Non-core Business Committee)

Time: Sep 17, 2020 12:30 PM Eastern Time (US and Canada)

Join Meeting (*via conference call*)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Germantown)

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Meeting ID: 860 9584 1819

Passcode: 955591

Find your local number: <https://us02web.zoom.us/j/86095841819>

**South Central Connecticut Regional Water Authority
Non-core Business Committee
Minutes of the June 11, 2020 Meeting**

A special meeting of the South Central Connecticut Regional Water Authority Non-core Business Committee took place on Thursday, June 11, 2020, via remote access. Chairman Borowy presided.

Present: Committee – Messrs. Borowy, Cermola, Curseaden, DiSalvo and Ms. Sack
Management – Mss. Kowalski, Nesteriak, Reckdenwald and Messrs. Bingaman and Singh
Staff – Mrs. Slubowski

The Chair called the meeting to order at 9:00 a.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Cermola, seconded by Ms. Sack, and unanimously carried, the committee voted to approve the minutes of its March 19, 2020 meeting.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 9:02 a.m., on motion made by Mr. DiSalvo, seconded by Ms. Sack, and unanimously carried, the Committee voted to go into executive session to discuss non-core strategy, road map and performance goals. Present in executive session were Committee members, Mss. Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman and Singh.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 10:33 a.m., the Committee came out of executive session and the meeting adjourned.

David Borowy, Chairman