

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Special Meeting of Thursday, April 9, 2020 at 9:00 a.m.

- A. Safety Moment
- B. Executive Session to review and discuss the Proposed Capital and Operating Budgets for Fiscal Year 2021 (June 1, 2020 – May 31, 2021)
- C. Consider and Act on Distribution of Proposed Fiscal Year 2021 Capital and Operating Budgets to Members of the Representative Policy Board

****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 questions, contact the board office at 203-401-2515.**

Topic: 04 09 2020 Authority Special Meeting

Time: Apr 9, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call only*)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US

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Meeting ID: 854 196 118

Password: 482705

Find your local number: <https://zoom.us/j/854196118>

Questions regarding the meeting can be submitted to Jennifer Slubowski at the board office at jslubowski@rwater.com or you can call 203-401-2515.

SAFETY MOMENT

How to cope with Social Distancing

- **Limit news consumption to reliable sources** – balance your time spent watching news and on social media. Try reading, listening to music or learning something new.
- **Create and follow a daily routine** – maintaining a daily routine can help both adults and children preserve a sense of order and purpose in their lives.
- **Stay virtually connected with others** – use phone calls, text messages, and video chat to access social support networks.
- **Rely on pets for emotional support**
- **Maintain a healthy lifestyle** – get enough sleep, eat well and get plenty of exercise
- **Avoid using alcohol or drugs** to cope with the stress of social distancing
- **Use strategies to manage stress and stay positive** – focus on what you can do to help others, use techniques such as meditation and relaxation exercises.

**Tap Into
Safety**



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

PROPOSED RESOLUTION

April 9, 2020

(Fiscal Year 2021 Capital Budget and Operating Budget)

RESOLVED, that copies of the proposed Capital Budget and Operating Budget for FY 2021 beginning on June 1, 2020 and ending on May 31, 2021, be distributed to members of the Representative Policy Board and the Office of Consumer Affairs.