

South Central Connecticut Regional Water Authority
Via Remote Access**

AGENDA

Regular Meeting of Thursday, May 20, 2021 at 12:30 p.m.

-
- A. Safety Moment
 - B. Meet as Sole Member of the Claire C. Bennitt Watershed Fund: B. Stone
 - 1. Consider and act on CCB WSF recommendation for appointment of directors
 - C. Meet as Audit-Risk Committee: A. DiSalvo
 - 1. Approve Minutes – February 18, 2021 meeting
 - 2. Cybersecurity Update – Including Executive Session: B. Nesteriak and P. Singh
 - 3. FY 2022 Committee Work Plan
 - D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – March 18, 2021 meeting
 - 2. Hamden Middle School Remediation Update: J. Hudak
 - 3. Legislative Update: L. Vitagliano
 - 4. Sustainability Activities: A. Velasquez
 - E. Act on matters arising from Committee meetings
 - F. Consent Agenda
 - 1. Approve Minutes – April 15, 2021 meeting
 - 2. Capital Budget Authorization - June 2021
 - 3. Capital Budget Transfer Notifications (no action required) – June 2021
 - 4. Consider and act on exemptions from public bid for FY 2022
 - 5. Monthly Financial Report – April 2021
 - 6. Accounts Receivable Update – April 2021
 - G. Updates: L. Bingaman
 - 1. COVID & Return to Work Update: B. Nesteriak and R. Kowalski
 - 2. Monthly Board Letter Highlights: L. Bingaman
 - H. Reports on RPB Committee Meetings
 - I. *Proposed Land Use Plan Amendment – Lake Chamberlain Fishing Trails: J. Triana

[RECESS AUTHORITY MEETING TO ATTEND RPB MEETING]

- J. Approve FY 2022 Budget and authorize filing with Trustee

**RPB Member (V. Marino) will be excused at item I*

******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=2021&category=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

Topic: Authority Regular Meeting (including Audit-Risk and Environmental, Health & Safety Committee Meetings)

Time: May 20, 2021 12:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 873 7774 3908

Passcode: 336163

Find your local number: <https://us02web.zoom.us/j/kczDW7t6kF>

**South Central Connecticut Regional Water Authority
Audit-Risk Committee**

Minutes of the February 18, 2021 Meeting

A regular meeting of the South Central Connecticut Regional Water Authority Audit-Risk Committee took place on Thursday, February 18, 2021, via remote access. Chairman DiSalvo presided.

Present: Committee – Messrs. Cermola, Borowy, Curseaden, DiSalvo and Ms. Sack
Management – Mss. Collins, Kowalski, Nesteriak, Reckdenwald, and Messrs. Bingaman, Norris and Singh
CliftonLarsonAllen – Messrs. Nossek and Smith
RPB –Mr. Slocum
Public Member: Mr. Valadez
Staff – Mrs. Slubowski

The Chair called the meeting to order at 12:32 p.m.

On motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Committee approved the minutes of its meeting held on December 17, 2020.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Messrs. Nossek and Smith of CliftonLarsonAllen (CLA), RWA's external auditor, reviewed the Authority's audit plan for FY 2021 and discussed current and future accounting standards. Their review included:

- Transition of engagement manager
- Acquisition by CLA
- Communications
- Scope of engagement

At 12:44 p.m., Messrs. Nossek and Smith withdrew from the meeting and on motion made by Ms. Sack, seconded by Mr. Curseaden, and unanimously carried, the Committee voted to go into executive session to discuss security matters. Present in executive session were Committee members, Mss. Collins, Kowalski, Nesteriak, Reckdenwald, Slubowski and Messrs. Bingaman, Norris, Singh, and Slocum.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

At 1:01 p.m., the committee came out of executive session and on motion made by Ms. Sack, seconded by Mr. Cermola, and unanimously carried, the meeting adjourned.

Borowy	Aye
Cermola	Aye
Curseaden	Aye
DiSalvo	Aye
Sack	Aye

Anthony DiSalvo, Chairman

Audit-Risk Committee

FY2022 Work Plan

The Audit-Risk Committee will review the financial reporting process, the system of internal control, the audit process, the Authority's process for monitoring compliance with laws and regulations, and with the code of conduct, and assess and manage the corporation's risks.

September 2021

- Review FY 2020 Audit Results (External Auditor)

February 2022

- Plan of Audit, FY 2022 (External Auditor)

December 2021

- Cyber/Technology Resiliency Update
- Risk Management Update

May 2022

- Risk Management Update
- Review Committee FY 2023 Work Plan