

**South Central Connecticut Regional Water Authority**  
via Remote Access\*\*

**REVISED**  
**AGENDA**

**Special Meeting of Wednesday, April 13, 2022 at 2:30 p.m.**

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- A. Safety Moment
- B. Review and discuss Asset Acquisition and Asset Purchase Agreement – Including Executive Session: R. Kowalski and D. Donovan
- C. Consider and act on Commercial Business Committee’s recommendation to approve management’s request to enter into an Asset Purchase Agreement
- D. Consider and act on resolution to approve the Ninth Amendment to the Authority’s Voluntary Investment Plan for RWA Commercial Enterprises – Including Executive Session: D. Verdisco

\*\* Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/3mp2h37x>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).

**South Central Connecticut Regional Water Authority**

Special Meeting

Wednesday, April 13, 2022 at 2:30 p.m.

**Call in (*audio only*)**

[+1 469-965-2517,,30062837#](tel:+1469965251730062837) United States, Dallas

Phone Conference ID: 300 628 37#

For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

## SAFETY CULTURE

What is Safety Culture? It is a culture of shared beliefs, practices and attitudes. We are always trying to improve our safety culture at the RWA. If you notice a hazardous condition please report it or correct it before someone gets injured.

### The two basic causes of accidents and injuries:

1. Unsafe conditions; and
2. Unsafe acts

### In a positive Safety Culture:

- Nothing takes precedent over safe work under any circumstances
- All personnel, from the front line to the senior leadership, share the same responsibility for safe work
- The safety system is informed by the workforce, not designed and enforced only by management
- Existing safety systems are constantly developed and improved
- Communication occurs openly between departments, members of the workforce and management. Communication is always open and encouraged

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.

Tap Into  
Safety



Regional Water Authority



 Regional Water Authority