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South Central Connecticut Regional Water Authority  
90 Sargent Drive, New Haven, Connecticut

or  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, July 27, 2023 at 12:30 p.m.**

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- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- C. Meet as Pension & Benefit Committee: S. Sack
1. Approve Minutes – April 27, 2023 meeting
  2. Quarterly Performance Investment Review: S. Kelliher, J. McLaughlin and A. Kantapin
  3. 401K Annual Update: S. Kelliher, J. McLaughlin and A. Kantapin
  4. Consider issuance of RFP for investment advisor
  5. Consider and act on resolution to approve the Tenth and Eleventh Amendments to the Authority's Voluntary Investment Plan - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to financial information*
- D. Consent Agenda
1. Approve Minutes – June 22, 2023 meeting
  2. Capital Budget Authorization - August 2023
  3. Capital Budget Transfer Notifications (no action required) – August 2023
  4. Monthly Financial Report – June 2023
  5. Accounts Receivable Update – June 2023
  6. Revised FY24 Global Metrics
- E. Authority Committee Chair Assignments
- F. Reports on RPB Committee Meetings
- G. Business Updates: L. Bingaman
1. RWAY CIS Update: P. Singh
  2. Monthly Business Highlights: L. Bingaman
- H. Meet as Compensation Committee: D. Borowy
1. Approve Minutes – May 25, 2023 meeting
  2. Committee Charter Updates
  3. FY24 Revised Workplan
  4. \*Pre-read: CEO FY 2023 Self-evaluation on Strategic Priorities & Performance – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation and C.G.S. Section 1-200(6)(A)(C)(E) to discuss matters covered by Section 1-210(b)(5)(A) pertaining to trade secrets*
  5. Pre-read: CEO FY 2024 Strategic Priorities – *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A)(C)(E) to discuss matters covered by Section 1-210(b)(5)(A) pertaining to trade secrets*
  6. CEO & Officer Performance Reviews - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation*
- I. Act on matters arising from Committee meetings

*\*RPB Member (M. Levine) is excused at Item H.4*

\*\* Members of the public may attend the meeting in person or via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or by calling 203-401-2515.