

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut

Or

****Dial in by phone**

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Phone conference ID: 732 808 079#

AGENDA

Regular Meeting of Thursday, January 23, 2025 at 12:30 p.m.

1. Call to Order
 - 1.1 Safety Moment
2. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
3. Meet as Pension & Benefit Committee: C. LaMarr
 - 3.1 Approve Minutes – October 24, 2024 regular meeting
 - 3.2 Quarterly Investment Performance Review – Pension and VEBA: S. Kelliher, J. McLaughlin and A. Kantapin
4. Act on matters arising from Committee meeting
5. Consent Agenda
 - 5.1 Approve Minutes:
 - a. December 10, 2024 emergency meeting
 - b. December 15, 2024 emergency meeting
 - c. December 17, 2024 emergency meeting
 - d. December 19, 2024 regular meeting
 - 5.2 Capital Budget Authorization – February 2025
 - 5.3 Monthly Financial Report – December 2024
 - 5.4 Accounts Receivable Update – December 2024
6. Reports on RPB Committee meetings
7. Business Updates: S. Lakshminarayanan
 - 7.1 RWAY/CIS Update: P. Singh
 - 7.2 Monthly Business Highlights: S. Lakshminarayanan
 - a. Deer Hunt Update: N. Smith
 - 7.3 *Blue Drop Update: S. Lakshminarayanan and R. Kowalski - *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)(A)(B), pertaining to trade secrets and commercial and financial information.*
 - a. Discussion to consider resolution associated with Blue Drop - *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 commercial and financial information.*
8. Lake Whitney Dam Update: S. Lakshminarayanan and L. Marcik - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk.*

****Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <https://tinyurl.com/3uywxm36>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

*RPB Member (P. Betkoski) is excused at Item 7.3.