

South Central Connecticut Regional Water Authority

Via Remote Access**

AGENDA

Regular Meeting of Thursday, January 27, 2022 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – October 21, 2021 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher, J. McLaughlin and A. Kantapin
 - 3. Consider and act on resolution designating senior management functions for RWA's 401K Plan
- C. Meet as Sole Member of the Claire C. Bennitt Watershed Fund: B. Stone
 - 1. Consider and act on recommendation of the board of directors of the Claire C. Bennitt Watershed Fund (the "Fund") for the appointment of April Capone as a director of the Fund
- D. Consent Agenda
 - 1. Approve Minutes – December 16, 2021 meeting
 - 2. Capital Budget Authorization – February 2022
 - 3. Capital Budget Transfer Notifications (no action required) – February 2022
 - 4. Monthly Financial Report – December 2021
 - 5. Accounts Receivable Update – December 2021
 - 6. Bid Exemption - Gate Truck/No Des
 - 7. RPB Presentation - Solar Savings Program Update
- E. Finance: R. Kowalski
 - 1. Type B Amendment – Lake Gaillard WTP Concrete Improvements
- F. Updates: L. Bingaman
 - 1. COVID Update: P. Joseph
 - 2. Monthly Board Letter Highlights: L. Bingaman
- G. Reports on RPB Committee meetings
- H. Meet as Compensation Committee: A. DiSalvo
 - 1. Approve Minutes – July 15, 2021 meeting
 - 2. Diversity, Equity & Inclusion Update: A. Hawkins, A. Hill and A. Matharu
 - 3. *CEO goals update – Including Executive Session: L. Bingaman
- I. Act on matters arising from Committee meetings

** 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://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2022&category=1422&meettype=7605&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.

**RPB Member (B. Eitzer) is excused at Item H.3*