



NOTICE OF MEETING

**SOUTHEASTERN CONNECTICUT WATER AUTHORITY
FOR THE AUGUST 13, 2018, 5:15 PM MEETING
AT 1649 ROUTE 12, GALES FERRY, CT**

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT ON ANY ITEMS ON THE AGENDA*
3. APPROVAL OF MEETING MINUTES
4. CORRESPONDENCE
5. GENERAL MANAGER'S REPORT
 - Claim by Raspberry Junction Holding, LLC vs SCWA
 - Tower Division Well #3
 - Emergency Interconnections with Ledyard/Groton Utilities
 - Replace Montville Manor Distribution System
 - Cedar Ridge Expansion
 - Thames Aquatic Center – Ledyard
 - Town of North Stonington School Upgrade Project
 - Future DWSRF Projects
 - Fiscal Year 2018 Annual Audit
 - Regional Considerations
 - Meetings
6. EXECUTIVE SESSION
7. OTHER BUSINESS
8. REPORT FROM THE CHAIRMAN
9. REPORT FROM AUTHORITY MEMBERS
10. PUBLIC COMMENT ON ANY ITEMS NOT ON AGENDA*
11. ADJOURN

**Josh Cansler
Secretary**

*Public comments limited to maximum of five (5) minutes, per speaker
Note: Meeting to be held on first floor of 1649 Route 12, Gales Ferry.