## **Southeastern Connecticut Water Authority**



Water For Your Future

#### **NOTICE OF MEETING**

# SOUTHEASTERN CONNECTICUT WATER AUTHORITY FOR THE JANUARY 10, 2022, 5:15 PM MEETING

### This will be a Remote Meeting, Only Accessible Online or By Phone

Join Zoom Meeting Online: <a href="https://zoom.us/j/9266674035">https://zoom.us/j/9266674035</a> or join by phone: (646) 558-8656, Meeting ID: 926 667 4035

### **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
  - COVID-19/Coronavirus Pandemic Update
  - Proposal from Regional Water Authority (RWA) to partner in PipeSafe Program
  - Capital Projects Update
  - Green Villages I and II (Salem and East Haddam)
  - Construction of Millwood Subdivision in Montville
  - PFAS (Per- and Polyflouroalkyl Substances)
  - Fiscal Year 2021 Annual Audit
  - Appointment of New Authority Member
  - Regional Considerations
  - Meetings
- 6. OTHER BUSINESS
- 7. REPORT FROM THE CHAIRMAN
- 8. REPORT FROM AUTHORITY MEMBERS
- 9. PUBLIC COMMENT ON ANY ITEMS NOT ON AGENDA\*
- 10. ADJOURN

Josh Cansler Secretary

<sup>\*</sup>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.