



NOTICE OF MEETING

**SOUTHEASTERN CONNECTICUT WATER AUTHORITY
FOR THE DECEMBER 14, 2020, 5:15 PM MEETING**

This will be a Remote Meeting, Only Accessible Online or By Phone
Join Zoom Meeting Online: <https://zoom.us/j/9266674035>
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
 - Capital Projects Update
 - Consolidation of Ledyard Division and Gray Farms Division
 - Green Village II – Salem
 - Construction of Millwood Subdivision in Montville
 - SCWA Response to Administrative Order DWS 19-072-063
 - Claim by Raspberry Junction Holding, LLC vs SCWA
 - Vitale Aquatic and Tennis Club – Ledyard
 - Insurance Claims
 - PFAS (Per- and Polyfluoroalkyl Substances)
 - Fiscal Year 2020 Annual Audit
 - 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**

*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.