



**NOTICE OF MEETING**

**SOUTHEASTERN CONNECTICUT WATER AUTHORITY  
FOR THE JANUARY 14, 2019, 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**
  - Emergency Interconnections with Ledyard/Groton Utilities
  - Tower Division - Well #3
  - Thames Aquatic Center – Ledyard
  - Four-log Applications
  - Claim by Raspberry Junction Holding, LLC vs SCWA
  - Future DWSRF Projects
  - Fiscal Year 2018 Annual Audit
  - Town of North Stonington School Upgrade Project
  - 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.