

Southeastern Connecticut Water Authority

Water For Your Future

NOTICE OF MEETING

SOUTHEASTERN CONNECTICUT WATER AUTHORITY FOR THE DECEMBER 9, 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
 - Vandalism and Break-in at Tower Large Pumphouse
 - CodeRed Implementation Update
 - Tower Division Well #3
 - Emergency Interconnections with Ledyard/Groton Utilities
 - Thames Aquatic Club Ledyard
 - Replace Montville Manor Distribution System
 - Claim by Raspberry Junction Holding, LLC vs SCWA
 - Budget/Audit Report
 - Sanitary Surveys
 - PFAS (Per- and Polyflouroalkyl Substances)
 - Four-log Applications and North Stonington Chlorine Treatment Application
 - Updated Asset Management Plan
 - Performance Evaluation of General Manager and Salary Study
 - 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.