



**NOTICE OF MEETING**

**SOUTHEASTERN NOVEMBER 9, 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 Status
  - Consolidation of Ledyard Division and Gray Farms Division
  - Bond Anticipation Note (BAN) and DWSRF Projects
  - Green Village II – Salem
  - 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 Polyflouroalkyl 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.