



NOTICE OF MEETING

**SOUTHEASTERN CONNECTICUT WATER AUTHORITY
FOR THE MAY 13, 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
 - Draft FY 2020 SCWA Annual Budget
 - Ledyard Center Easement
 - Tower Division - Well #3
 - Thames Aquatic Center – Ledyard
 - Emergency Interconnections with Ledyard/Groton Utilities
 - Updated Asset Management Plan
 - Four-log Applications
 - Vulnerability Assessments for Per- and Polyflouroalkyl Substances (PFAS)
 - Claim by Raspberry Junction Holding, LLC vs SCWA
 - DPH Safe Drinking Water Primacy Assessment Fee
 - 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.