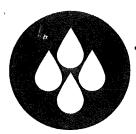
## **Southeastern Connecticut Water Authority**



Water For Your Future

## NOTICE OF MEETING

## SOUTHEASTERN CONNECTICUT WATER AUTHORITY FOR THE FEBRUARY 12, 2018, 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
  - Claim by Raspberry Junction Holding, LLC vs SCWA
  - Update on Miller's Pond
  - Future DWSRF Projects
  - DWSRF Emergency Generator Program
  - Emergency Interconnections with Ledyard/Groton Utilities
  - Extension of Services on Fairway Drive/Thames Aquatic Center Ledyard
  - Town of North Stonington New Center for Emergency Services/Water Main Extension
  - Town of North Stonington School Upgrade Project
  - Regional Considerations
  - RAB Chairman and Authority Member Recognition
  - 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

Joseph C. 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.