



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.