



NOTICE OF MEETING

**SOUTHEASTERN CONNECTICUT WATER AUTHORITY
FOR THE NOVEMBER 18, 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
 - Sanitary Surveys
 - Four-log Applications and North Stonington Chlorine Treatment Application
 - PFAS (Per- and Polyflouroalkyl Substances)
 - Updated Asset Management Plan
 - Claim by Raspberry Junction Holding, LLC vs SCWA
 - Fiscal Year 2019 Annual Audit
 - Regional Considerations
 - Performance Evaluation of General Manager and Salary Study
 - 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.