

## **Southeastern Connecticut Water Authority**

Water For Your Future

#### **NOTICE OF MEETING**

# SOUTHEASTERN CONNECTICUT WATER AUTHORITY FOR THE OCTOBER 19, 2020, 5:15 PM MEETING

### This will be a Remote Meeting, Only Accessible Online or By Phone

Join Zoom Meeting Online: <a href="https://zoom.us/j/9266674035">https://zoom.us/j/9266674035</a> 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
  - Bond Anticipation Note (BAN)
  - SCWA Operations during the COVID-19/Coronavirus Pandemic
  - Installation of Pressure Reducing Valve (PRV) between Ledyard Div. and Gray Farms Div.
  - Tower Division Well #3
  - Green Village II Salem
  - SCWA Response to Administrative Order DWS 19-072-063
  - Claim by Raspberry Junction Holding, LLC vs SCWA
  - Thames Aquatic Club Ledyard
  - Insurance Claims
  - PFAS (Per- and Polyflouroalkyl Substances)
  - Fiscal Year 2020 Annual Audit
  - 2021 Authority Meeting Schedule
  - 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.