

**South Central Connecticut Regional Water Authority**  
Via Remote Access\*\*

**AGENDA**

**Special Meeting of Tuesday, September 5, 2023 at 8:30 a.m.**

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- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- C. Consider and act on acquisition of 48+/- acres at 679 Mountain Road, Cheshire, Connecticut: S. Lakshminarayanan and J. Triana - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) pertaining to purchase of real estate*
- D. Consider and act on CEO Agreement extension - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) pertaining to personnel*

\*\* Members of the public may attend the meeting via conference call but will be asked to leave during executive sessions. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/ysu5fy3e>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or by calling 203-401-2515.

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY**

SPECIAL MEETING

TUESDAY, SEPTEMBER 5, 2023 AT 8:30 A.M.

REMOTE MEETING INFORMATION

**Call in (*audio only*)**

[+1 469-965-2517](tel:+14699652517), [455063919#](tel:+14699652517455063919) United States, Dallas

Phone Conference ID: 455 063 919#

For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

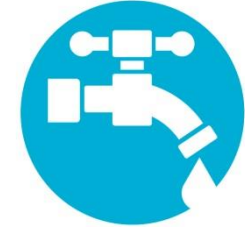
## DRIVING SAFETY FOR ANIMAL CROSSINGS

As tragic as it is to discuss, the summer is a dangerous time for animals crossing our roadways. In an effort to prevent any unnecessary deaths, below are helpful driving safety tips:

- Watch for animal crossing signs
- Yellow animal crossing signs indicate higher volumes of crossings
- Slow down
- Be extra alert when driving between dusk and dawn
- Sound your horn
- If possible, steer around an animal if you have control while remaining on the road



Tap Into  
Safety



Regional Water Authority

Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority