

South Central Connecticut Regional Water Authority
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Thursday, March 19, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – December 19, 2019 meeting
 - 2. COVID-19 Plan: T. Norris and K. Novick
 - 3. Health and Safety Initiatives Update: J. Antinozzi
 - 4. Environmental Compliance Update: A. Velasquez
- C. Consent Agenda
 - 1. Approve Minutes – February 20, 2020
 - 2. Capital Budget Authorization - April 2020
 - 3. Capital Budget Transfer Notifications (no action required) – April 2020
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – February 2020
 - 6. RPB Quarterly Dashboard Report
 - 7. Derby Tank Update
- D. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
 - 2. Capital Budget Transfer Notification – Type B Amendments
 - 3. Possible Water Revenue Bond Refinancing
- E. Updates: L. Bingaman and B. Nesteriak
- F. RPB Committee Assignments and Reports on RPB Committee Meetings
- G. Review and approve Non-Core Business Committee Charter
- H. Meet as Non-Core Business Committee: D. Borowy
 - 1. Adopt Committee Charter and Work Plan
 - 2. Non-core strategy and management structure special topic
 - 3. *Non-core business update – Including Executive Session: B. Nesteriak and R. Kowalski
- I. Act on matters arising from committee meetings
- J. AMI plan and monthly billing business case – Including Executive Session: P. Singh, D. Bochan and R. Kowalski
- K. RPB Application – North Sleeping Giant Wellfield Improvements Project: R. Gavrilovic and Orville Kelly
- L. Executive session to discuss negotiations with Town of Cheshire and personnel matters.

****For the safety of our board members and members of the public, we are encouraging social distancing to help prevent the spread of the corona virus by offering the option to attend the meeting via teleconference. Anyone interested in attending the meeting via teleconference please contact Jennifer Slubowski at the Board office at 203-401-2515 for information.**

**RPB member is excused at Item H.3*