

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

**AGENDA**

**Regular Meeting of Thursday, December 18, 2014 at 12:30 p.m.**

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- A. Consent Agenda:
  - 1. Approve Minutes – November 20, 2014
  - 2. Approve Capital Budget Authorization for January 2015
  - 3. Capital Budget Transfer Notifications (no action required)
  - 4. Key Performance Indicators
  - 5. Land Use Plan Update
  
- B. Meet as Environmental, Health, Safety & Risk Assessment Committee: D. Marsh
  - 1. Minutes – September 18, 2014
  - 2. Cybersecurity and Control Measures: C. Bajoros
  - 3. CWWA Legislative/Government Affairs Agenda Update: L. Vitagliano
  - 4. Progress update Sustainability Goal
  - 5. Progress update Zero Injuries and Safety Initiatives
  - 6. Deer Management Program Update
  
- C. Election of Officers for calendar year 2015 (except Chair)
  
- D. Employer trends in funding health care plans: B. Peloquin
  
- E. Finance: L. Discepolo
  - 1. Monthly and Quarterly Financial Report
  - 2. FY 2016 Budget Schedule and Early Review Discussion
  
- F. RPB Committee Assignments and Reports on RPB Committee Meetings
  
- G. Updates: L. Bingaman
  
- H. CEO FY 15 mid-year goals update
  
- I. Consider and Act on Pearl Myer Compensation Recommendations, including possible Executive Session
  
- J. Executive Session