

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

AGENDA

Regular Meeting of Thursday, March 19, 2015 at 12:30 p.m.

- A. Consent Agenda:
 - 1. Approve Minutes – February 19, 2015
 - 2. Approve Minutes – March 9, 2015
 - 3. Capital Budget Authorization for April 2015
 - 4. Capital Budget Transfer Notifications (no action required)
 - 5. Key Performance Indicators
 - 6. Land Use Plan Updates – Miscellaneous parcels section and appendices

- B. RPB Committee Assignments and Reports on RPB Committee Meetings

- C. Proposed Special Topics Discussion
 - 1. Management performance
 - 2. Business Strategy
 - 3. External Scan of Reputation
 - 4. Deloitte Report on Governance Issues in 2015

- D. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
 - 2. Accounts Receivable Updates

- E. Meet as Environmental, Health, Safety & Risk Assessment Committee: K. Curseaden
 - 1. Approve minutes – December 18, 2014
 - 2. Business Continuity Roadmap Update - Business Impact Assessment – J. Flynn and K. Novick
 - 3. Summary of EPA House Committee Testimony on Cyanotoxins – J. Flynn
 - 4. Review Committee FY 2016 Work Plan – K. Curseaden and J. Flynn

- F. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Approve Minutes – January 15, 2015
 - 2. Economic Development Study Report– E. Canada
 - 3. Non-Core Program Update including Executive Session
 - 4. Review Committee FY 2016 Work Plan

- G. Consider and Act on Matters Arising from Committee Meetings

- H. Updates: L. Bingaman

- I. Executive Session

**Note: As a reminder, the next meeting of the Regional Water Authority will be held on Wednesday, April 8, 2015 at 11:00 a.m. (special meeting) to discuss FY2016 O&M budget.*