

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

AGENDA

Regular Meeting of Thursday, June 18, 2015 at 12:30 p.m.

- A. Consent Agenda:
 - 1. Approve Minutes – May 21, 2015 meeting
 - 2. Capital Budget Authorization for July 2015
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Key Performance Indicators
 - 5. Receive Fiscal Year 2016 RPB Weighted Vote Calculation

- B. Finance: R. Kowalski
 - 1. Monthly Financial Report
 - 2. Accounts Receivable Update
 - 3. Fiscal Year End Financial Report as of May 31, 2015
 - 4. Allocation of Year-End Revenue Balance
 - 5. Proposed Revisions (Carryovers) to the Fiscal Year 2016 Capital Budget Projects

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

- D. Meet as Environmental, Health, Safety and Risk Assessment Committee: K. Curseaden
 - 1. Approve Minutes – March 19, 2015 meeting
 - 2. Water Quality Compliance Update – 2014 CCR – T. Barger
 - 3. CTAWWA Water Utility Council (WUC) Activities – T. Barger
 - 4. End of Session Legislative Report – L. Vitagliano
 - 5. Emerging Issues
 - a. Cyanotoxins – J. Hudak
 - b. CTDEEP's Stream Classifications – J. Hudak

- E. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Approve Minutes – March 19, 2015 meeting
 - 2. Non-Core Program Update – Including Executive Session
 - a. Laboratory Growth Strategy Update
 - b. PipeSafe Growth Strategy Update

- F. Act on matters arising from Committee Meetings

- G. Consider and Act on Application for Lorman Conservation Easement in Killingworth:
T. Norris/J. Triana

- H. Updates: L. Bingaman

- I. Chief Executive Officer's FY 2016 Goals

- J. Executive Session