

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

AGENDA

Regular Meeting of Thursday, July 16, 2015 at 12:30 p.m.

- A. Consent Agenda:
 - 1. Approve Minutes – June 18, 2015 meeting
 - 2. Capital Budget Authorization for August 2015
 - 3. Report on Code of Ethics Compliance for six-month period ending May 31, 2015

- B. Finance: R. Kowalski
 - 1. Monthly Financial Report
 - 2. Accounts Receivable Update
 - 3. A Model for Business Process Improvement: D. Bochan
 - 4. Drinking Water State Revolving Fund Resolution for Linsley Lake and Cobblestone Generators: L. Discepolo

- C. Reports on RPB Committee Meetings

- D. Director-Led Special Topics
 - 1. Is there any rate strategy suitable for all: J. Cermola
 - 2. Social Media and Customer Engagement for the RWA: G. Lieberman
 - 3. Water Affordability: D. Marsh
 - 4. How do we best protect our assets from risk or depletion: T. Norris
 - 5. Review Director-Led and Special Topics

- E. Meet as Pension, Benefit & Compensation Committee: D. Marsh
 - 1. Approve Minutes – May 21, 2015 meeting
 - 2. CEO FY 2015 Goals Update
 - 3. Discussion of Global Metrics and Bonus payouts
 - 4. CEO and Management Performance Evaluation – Including Executive Session
 - 5. Review and Recommend CEO and Officer Compensation – Including Executive Session

- F. Consider and Act on Application for Wepawaug Rental House Disposition in Orange: T. Norris/J. Triana

- G. Consider and Act on Recommendations of Pension, Benefit & Compensation Committee re Officer Compensation

- H. Updates: L. Bingaman

- I. Executive Session