

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

**AGENDA**

**Regular Meeting of Thursday, August 20, 2015 at 12:30 p.m.**

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- A. Safety Moment – Precautions to prevent heat exhaustion
- B. Consent Agenda:
  - 1. Approve Minutes – July 16, 2015 meeting
  - 2. Capital Budget Authorization for September 2015
  - 3. Capital Budget Transfer Notifications (no action required)
- C. Meet as Sole Member of The Watershed Fund: D. Bell
  - 1. Report on the Watershed Fund
  - 2. Elect Watershed Fund Directors
- D. Meet as Pension, Benefit & Compensation Committee: D. Marsh
  - 1. Approve Minutes – July 16, 2015 meeting
  - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K – J. McLaughlin
- E. Meet as Audit Committee: J. Cermola
  - 1. Approve Minutes – May 21, 2015 meeting
  - 2. Review Internal Audit Progress
  - 3. External Audit Progress Update
- F. Act on Matters arising from Committee meetings
- G. Finance: R. Kowalski
  - 1. Monthly Financial Report
  - 2. Accounts Receivable Update
- H. Reports on RPB Committee Meetings
- I. Discussion concerning joint meeting with RPB to review industry water rate trends (possible October meeting)
- J. Updates: L. Bingaman
- K. Executive Session