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

REVISED
<u>AGENDA</u>

Regular Meeting of Thursday, December 17, 2015 at 12:30 p.m.

A. Safety Moment – *"What to do if you are locked in or out of the building"*

B. Field Operations Update: J. Courchaine and D. Tata

C. Meet as Environmental, Health, Safety & Risk Assessment Committee: K. Curseaden

    1. Approve Minutes – September 17, 2015 meeting
    2. Risk Management - Vulnerability Assessment: K. Novick and J. Flynn
    3. Progress Update - Health and Safety Initiatives: D. DiGianvittorio and J. Antinozzi
    4. 2016 Legislative Session Outlook: L. Vitagliano
    5. Progress Update - Hamden Middle School Remediation – J. Hudak

D. Meet as Strategic Planning Committee – Special Meeting: G. Lieberman

    1. Approve Minutes – September 17, 2015 meeting
    2. Non-Core Program Update – Including possible Executive Session

E. Act on matters arising from Committee meetings

F. Consent Agenda

    1. Approve Minutes – November 19, 2015 meeting
    2. Capital Budget Authorization for January 2016
    3. Capital Budget Transfer Notifications (no action required)
    4. Key Performance Indicators

G. Finance: L. Discepolo and R. Kowalski

    1. Monthly and Quarterly Financial Report
    2. Accounts Receivable Update

H. Consider and Act on Regional Water Authority Rules and Regulations

I. Director Led Topic: D. Marsh

    1. Economic development related water clusters in communities

J. Elect Officers for Calendar Year 2016, including Chair

K. CEO FY 2016 Mid-Year Goals Update

L. Updates: L. Bingaman

M. RPB Committee Assignments and reports on RPB Committee Meetings

N. *Presentation on Issuance Test Rate Application

    1. Consider and Act on Resolution to Approve Proposed Issuance of Water System Revenue Bonds
    2. Consider and Act on Resolution to Approve Issuance Test Rate Application and Submit to Representative Policy Board

O. Consider and Act on Base Compensation Recommendations

P. Executive Session

RPB is excused from the meeting