

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

AGENDA

Regular Meeting of Thursday, June 20, 2019 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes - March 21, 2019 meeting
 - 2. Emerging Issues and Updates - PFAS: T. Barger
 - 3. End of Legislative Session Report: L. Vitagliano
 - 4. Dam Breach Table Top Exercise: T. Norris
 - 5. Review Committee FY 2020 Work Plan
- C. Act on matters arising from Committee meeting
- D. Consent Agenda
 - 1. Approve Minutes – May 16, 2019 and May 28, 2019 meetings
 - 2. Capital Budget Authorization - July 2019
 - 3. Capital Budget Transfer Notifications (no action required) – July 2019
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – May 2019
 - 6. Receive FY 2020 RPB Weighted Vote Calculation
 - 7. FY 2020 RPB Application Schedule
 - 8. RPB Dashboard Quarterly Report
 - 9. Derby Tank Update
- E. Finance: R. Kowalski
 - 1. Fiscal Year-End Financial Report
 - 2. Allocation of Year-end Revenue Balance
 - 3. Proposed revisions (Carryovers) to FY 2020 Capital Budget Projects
- F. Reports on RPB Committee Meetings and RPB Committee Assignments
- G. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- H. Special Topic: CEO Contract Review – Including Executive Session
- I. Executive Session

**RPB member is excused at Item H*