

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

AGENDA

Regular Meeting of Thursday, August 15, 2019 at 12:30 p.m.

- A. Safety Moment

- B. Meet as Sole Member of The Watershed Fund
 - 1. Report on the Watershed Fund: D. Bell
 - 2. Elect Watershed Fund Directors

- C. Consent Agenda
 - 1. Approve Minutes – July 18, 2019 meeting
 - 2. Capital Budget Authorization - September 2019
 - 3. Monthly Financial Report – July 2019
 - 4. Accounts Receivable Update – July 2019
 - 5. Derby Tank Update

- D. Finance: R. Kowalski
 - 1. Capital Budget Transfer Notification – Type B Amendment

- E. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak

- F. Reports on RPB Committee Meetings

- G. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – April 18, 2019, May 6, 2019, and May 28, 2019 meetings
 - 2. FY 2020 Work Plan
 - 3. *Non-core Program Update – Including Possible Executive Session: B. Nesteriak and P. Viscomi

- H. Act on matters arising from Committee meeting

- I. Executive Session

- J. Voice of the Customer Discussion & Presentation: 2019 Customer Satisfaction Survey Results: D. Quatrocelli

**RPB should be excused at Item G.3*