

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

AGENDA

Regular Meeting of Thursday, September 19, 2019 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – May 16, 2019 meeting
 - 2. Review FY 2019 Audit Results – Including Executive Session: J. Aniskoff and R. Nossek
 - 3. Hotline Update – Including Executive Session
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – June 20, 2019 meeting
 - 2. FY 2020 Business Continuity Work Plan: K. Novick and T. Norris
 - 3. Emerging Issues and Updates – Lead Services and Regulations: T. Barger
 - 4. Invasive Species Control Update: J. Tracy and T. Norris
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – August 15, 2019 meeting
 - 2. Capital Budget Authorization - October 2019
 - 3. Capital Budget Transfer Notifications (no action required) – October 2019
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – August 2019
 - 6. Derby Tank Update
 - 7. RPB Dashboard Report
- F. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
 - 2. Consider and Act on Water System Revenue Refunding Bonds, Thirty-fifth Series Supplemental Resolutions
- G. Consider and act on Fifth Amendment to the Authority Voluntary Investment Plan: J. Reckdenwald
- H. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- I. RPB Committee Assignments and Reports on RPB Committee Meetings
- J. Executive Session

**RPB should be excused at Item J*