

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

AGENDA

Regular Meeting of Thursday, October 17, 2019 at 12:30 p.m.

- A. Safety Moment
- B. United Way Presentation: J. Heath
- C. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – July 18, 2019 meeting
 - 2. Quarterly Investment Performance Review (Pension, VEBA, 401K): S. Kelliher and J. McLaughlin
- D. Consent Agenda
 - 1. Approve Minutes – September 19, 2019 meeting
 - 2. Capital Budget Authorization - November 2019
 - 3. Monthly Financial Report – September 2019
 - 4. Accounts Receivable Update – September 2019
 - 5. Bid Exemption – Polymer Blending Units
 - 6. Derby Tank Update
- E. Finance
 - 1. Ten-Year Model: L. Discepolo and R. Kowalski
 - 2. Consider and Act on Thirty-fifth Series Preliminary Official Statement
- F. Self-Assessment Survey Results
- G. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- H. Reports on RPB Committee Meetings
- I. Consideration of easement purchase – Ricci property, Cheshire – Including Possible Executive Session: T. Norris and J. Triana
- J. Executive Session

****RPB should be excused at Item I***