

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

AGENDA

Regular Meeting of Thursday, November 21, 2019 at 12:30 p.m.

- A. Safety Moment
- B. Possible Watershed Fund Name Change: B. Stone
- C. Consent Agenda
 - 1. Approve Minutes – October 17, 2019 meeting
 - 2. Capital Budget Authorization - December 2019
 - 3. Capital Budget Transfer Notifications (no action required) – November 2019
 - 4. Monthly Financial Report – October 2019
 - 5. Accounts Receivable Update – October 2019
 - 6. Adopt schedule of Calendar Year 2020 regular meetings
 - 7. Derby Tank Update
- D. Finance: R. Kowalski
 - 1. Fiscal Year 2021 Budget Schedule
 - 2. Capital Budget Transfer Notification – Type B Amendment
 - 3. Consider and act on Burwell Hill Pump Station Improvements Project Financing
- E. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- F. Discussion on Committee Structure
- G. Reports on RPB Committee Meetings
- H. Strategic Planning Committee: A. DiSalvo
 - 1. Approve minutes – August 15, 2019 meeting
 - 2. *Non-core Program Update – Including Possible Executive Session: B. Nesteriak, S. Ronan and P. Viscomi
- I. Act on matters arising from Committee meeting
- J. Application for the disposition of house and property located at 59 Rimmon Road, Seymour – Including Executive Session: J. Triana and T. Norris
- K. Executive Session

****RPB should be excused at Item H.2***