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

AGENDA  
Regular Meeting of Thursday, January 16, 2020 at 12:30 p.m.

A. Safety Moment

B. Meet as Pension & Benefit Committee: S. Sack
   1. Approve Minutes – October 17, 2019 meeting
   2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin

C. Consent Agenda
   1. Approve Minutes – December 19, 2019 meeting
   2. Capital Budget Authorization - February 2020
   4. Accounts Receivable Update – December 2019
   5. Derby Tank Update

D. Rates – Emerging Trends and Considerations: D. Fox

E. Finance: R. Kowalski
   1. Consider and Act on resolutions authorizing revisions to the General Bond Resolution

F. Updates: L. Bingaman and B. Nesteriak

G. Reports on RPB Committee Meetings

H. Meet as Strategic Planning Committee: A. DiSalvo
   1. Approve Minutes – November 21, 2019 meeting
   2. Strategic Plan & Performance Measures Moving Forward: P. Singh and B. Nesteriak
   3. ELI Program Update: A. Fitzpatrick

I. Meet as Compensation Committee: J. Cermola
   1. Approve Minutes – July 18, 2019 meeting
   2. Employee Engagement Survey: J. Reckdenwald
   4. CEO Strategic Goal Six-Month Update: L. Bingaman
   5. *Review of CEO & Officer compensation – Including Executive Session

J. Non-Core Program Update – Including Possible Executive Session: B. Nesteriak and P. Viscomi

K. Act on matters arising from Committee meetings

*RPB is excused at Item I.5