

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

**AGENDA**

**Regular Meeting of Thursday, April 21, 2016 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Pension, Benefit & Compensation Committee (Special Meeting): D. Marsh
  - 1. Approve Minutes – February 18, 2016 meeting
  - 2. Early Retirement Review and Discussion: J. Bauer
  - 3. Recommendation re Change in Actuarial Assumptions
  - 4. Recommendation re FY 2017 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust
  - 5. FY 2016 Pension Contribution recommendation
  - 6. Actions taken to reduce Pension liability
- C. Act on matters arising from Committee meeting
- D. Consent Agenda
  - 1. Approve Minutes – March 17, 2016 and April 5, 2016 meetings
  - 2. Capital Budget Authorization - May 2016
  - 3. Capital Budget Transfer Notifications (no action required)
  - 4. Monthly Financial Report – March 2016
  - 5. Accounts Receivable Update – March 2016
- E. Director Led Topics
  - 1. How do changing customer demographics effect cost of system, etc? – J. Cermola
  - 2. What is the current role of the construction crew? – K. Curseaden
  - 3. Strategic alliances/partnerships? – G. Lieberman
  - 4. Succession planning update – Individual Development Plans (Including Possible Executive Session) – D. DiGianvittorio
  - 5. Select topics for FY 2017
- F. Finance: L. Discepolo
  - 1. Briefing on Bond Refunding Opportunities
  - 2. Consider and Act on Resolution to Approve Proposed Issuance of Bonds – Tank Paintings
  - 3. Consider and Act on Resolution to Approve Proposed Issuance of Bonds – Lake Saltonstall Intake and Raw Water Pump Station Project
- G. Employee Engagement Update: D. DiGianvittorio
- H. Updates: L. Bingaman
- I. Reports on RPB Committee Meetings
- J. \*Resolutions to approve Capital Budget Policy changes: L. Gaw and T. Norris
- K. Application for project to complete Brushy Plains Pipe: A. Delvecchio and T. Norris
  - 1. Affidavit of Edward O. Norris III regarding confidential information within said Application
  - 2. Motion for Protective Order of the SCCRWA's confidential information within said Application
  - 3. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated April 21, 2016
- L. Executive Session

*\*RPB should be excused at Item J*