AGENDA

Regular Meeting of Thursday, February 20, 2020 at 12:30 p.m.

A. Safety Moment

B. Meet as Audit-Risk Committee: J. Cermola
   1. Approve Minutes – December 19, 2019 meeting
   4. IT Risk Transformation Update – Including Executive Session: P. Singh

C. Act on matters arising from committee meeting

D. Consent Agenda
   1. Approve Minutes – January 16, 2020 meeting
   3. Capital Budget Transfer Notifications (no action required) – March 2020
   5. Accounts Receivable Update – January 2020
   6. Derby Tank Update
   7. Update regarding Vasel property in Durham

E. Review and approve Non-Core Business Committee Charter: D. Borowy

F. Updates: L. Bingaman and B. Nesteriak

G. Reports on RPB Committee Meetings


I. RPB Application – Branford Hill Service Area Improvements Project: R. Gavrilovic and T. Norris
   1. RPB Rules of Practice Requirements
   2. Enabling Legislation

J. Update regarding funding for service and discussions between the RWA, the Town of Cheshire and Developer – Including Executive Session: R. Gavrilovic and T. Norris

K. Non-Core Program Update – Including Executive Session: B. Nesteriak and R. Kowalski

*RPB member excused at Item H