

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

AGENDA

Regular Meeting of Thursday, May 19, 2016 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – February 18, 2016 meeting
 - 2. Report on Asset Management Program Review: S. Yoskowitz
 - 3. Review Committee FY 2017 work plan
- C. Meet as Pension, Benefit & Compensation Committee: D. Marsh
 - 1. Approve Minutes – April 21, 2016 meeting
 - 2. Quarterly Pension Investment Performance Review: S. Kelliher and J. McLaughlin
 - 3. Report on Authority Voluntary Investment Plan: S. Kelliher and J. McLaughlin
 - 4. Comparison of RWA Benefits
 - 5. Resolution to Increase FY 2016 Pension Contribution
 - 6. Review Committee FY 2017 work plan
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – April 21, 2016 meeting
 - 2. Capital Budget Authorization - June 2016
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Monthly Financial Report – April 2016
 - 5. Accounts Receivable Update – April 2016
 - 6. Consider and Act on Exemptions from Public Bid for Fiscal Year 2017, beginning June 1, 2016
 - 7. Proposed Resolution – Lorman (Killingworth) transfer of interest to CT DEEP
- F. Finance: L. Discepolo
 - 1. Consider and Act on 32nd Series Preliminary Official Statement and Supplemental Resolution
 - 2. Approve FY 2016 Budget Revision
- G. Updates: L. Bingaman
- H. Reports on RPB Committee Meetings
- I. Director Led Topics
 - 1. Strategic alliances/partnerships? – G. Lieberman
 - 2. Succession planning update – Individual Development Plans (Including Possible Executive Session) – D. DiGianvittorio
 - 3. Select topics for FY 2017
- J. *Application for the disposition of two Seymour Rental Houses (separate applications): J. Triana and T. Norris
- K. Executive Session

L. RECESS

- M. Approve Fiscal Year 2017 Capital and Operating and Maintenance Budgets and Authorize filing with Trustee

**RPB should be excused at Item J*