

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

AGENDA

Regular Meeting of Thursday, June 16, 2016 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental, Health, Safety & Risk Assessment Committee: K. Curseaden
 - 1. Approve Minutes – March 17, 2016 meeting
 - 2. Water Quality Compliance Update – 2015 CCR: T. Barger
 - 3. Review Business Continuity Training and Exercise Plan: J. Flynn
 - 4. CTAWWA WUC Activities/End of Session Report: L. Vitagliano and T. Barger
 - 5. Notification of potential LGWTP Solar Energy Project: J. Flynn and J. Hill
 - 6. Cyber Security Team Update: D. DiGianvittorio, J. Flynn and J. Zanella-Dyer
- C. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Approve Minutes – March 17, 2016 meeting
 - 2. Non-Core Program Update – Including Executive Session
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – May 19, 2016 meeting
 - 2. Capital Budget Authorization - July 2016
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – May 2016
 - 6. Receive Fiscal Year 2017 RPB Weighted Vote Calculation
- F. Finance: L. Discepolo and R. Kowalski
 - 1. Fiscal Year-End Financial Report and Monthly Financial Report - May 31, 2016
 - 2. Allocation of Year-End Revenue Balance
 - 3. Proposed Revisions (Carryovers) to the Fiscal Year 2017 Capital Budget Projects
- G. Compensation Philosophy Discussion: D. Marsh
- H. Updates: L. Bingaman
- I. Reports on RPB Committee Meetings and RPB Committee Assignments
- J. Executive Session

**RPB should be excused at Item J*