

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

**AGENDA**

**Regular Meeting of Thursday, February 16, 2017 at 12:00 p.m.**

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- A. Safety Moment
- B. Finance: L. Discepolo and R. Kowalski
  - 1. Review Cost of Service Study – C. Woodcock and D. Fox
  - 2. Discussion regarding rate escalation
- C. Meet as Pension & Benefit Committee: D. Marsh
  - 1. Approve Minutes of Pension, Benefit & Compensation Committee – November 16, 2016 meeting
  - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
  - 3. Annual Report on Authority Voluntary Investment Plan (401K): S. Kelliher and J. McLaughlin
- D. Meet as Audit-Risk Committee: D. Borowy
  - 1. Approve Minutes of Audit Committee – November 16, 2016 meeting
  - 2. Plan of audit – FY 2017: J. Aniskoff and V. Rossitto
  - 3. Review progress of internal audit: L. Discepolo
  - 4. Review proposed internal audits for FY 2018: L. Discepolo
- E. Consent Agenda
  - 1. Approve Minutes – January 19, 2017 meeting
  - 2. Capital Budget Authorization - March 2017
  - 3. Monthly Financial Report – January 2017
  - 4. Accounts Receivable Update – January 2017
  - 5. Report on Code of Ethics compliance for the period ended November 30, 2016
- F. Updates: L. Bingaman
- G. Reports on RPB Committee Meetings
- H. Meet as Compensation Committee (**Special Meeting**): J. Cermola
  - 1. Compensation Philosophy Study Update: Willis Towers Watson and D. DiGianvittorio
  - 2. Total Compensation Survey Results – Willis Towers Watson – Including Executive Session
- I. Act on matters arising from Committee meetings
- J. Executive Session

*\*RPB is excused at Item H.2*