

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

AGENDA

Regular Meeting of Thursday, April 20, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee
 - 1. Approve Minutes of Pension & Benefit Committee – February 16, 2017 meeting
 - 2. Recommendation re FY 2018 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust: The Angell Pension Group, Inc.
 - 3. Recommendation re Change in Actuarial Assumptions: The Angell Pension Group, Inc.
 - 4. Employer Trends in Health Care Funding: D. DiGianvittorio
 - 5. Recommendation re Amendment to Authority Voluntary Investment Plan (401K): D. DiGianvittorio
- C. Act on matters arising from Committee meeting
- D. Consent Agenda
 - 1. Approve Minutes – March 16, 2017 and April 4, 2017 meetings
 - 2. Capital Budget Authorization - May 2017
 - 3. Capital Budget Transfer Notifications (no action required) – May 2017
 - 4. Request for Exemption from Public Bidding – Hamden Middle School Soil Purchases
 - 5. Monthly Financial Report – March 2017
 - 6. Accounts Receivable Update – March 2017
- E. Updates: L. Bingaman and B. Nesteriak
 - 1. AMI Customer Communication Update: A. Busko
- F. Reports on RPB Committee Meetings
- G. Disposition of Land: T. Norris and J. Triana
 - 1. Application to the RPB for the disposition of rental house in Guilford at 1115 Great Hill Road
- H. Executive Session

**RPB is excused at Item G*