

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

AGENDA

Regular Meeting of Thursday, May 18, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee
 - 1. Approve Minutes of April 20, 2017 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. Resolution to Increase FY 2017 Pension Contribution
 - 5. Review Committee FY 2018 work plan
- C. Meet as Audit-Risk Committee
 - 1. Approve Minutes of March 16, 2017 meeting
 - 2. Water Treatment Department Business Practice Evaluation – J. Flynn, P. Cote & K. Gracey of Tata & Howard
 - 3. Review progress on internal audit: L. Discepolo
 - 4. Review Committee FY 2018 work plan
- D. Consent Agenda
 - 1. Approve Minutes – April 20, 2017 meeting
 - 2. Capital Budget Authorization - June 2017
 - 3. Capital Budget Transfer Notifications (no action required) – June 2017
 - 4. Consider and act on exemptions from public bid for FY 2018
 - 5. Monthly Financial Report – April 2017
 - 6. Accounts Receivable Update – April 2017
- E. Finance: R. Kowalski
 - 1. Consider and Act on FY 2017 Budget Revision
 - 2. Consider and Act on resolutions authorizing the project loan obligation and subsidy for the Paint Project and the Lake Saltonstall Project and the supplemental resolutions
 - 3. Consider and Act on Resolutions to Approve:
 - a. Burwell Hill Tank 1A Replacement
 - b. North Sleeping Giant Well Replacement
 - c. Lake Saltonstall Tank Improvements
 - d. Brushy Plains System Improvements
 - 4. Review Rate Application Schedule
- F. Updates: L. Bingaman and B. Nesteriak
- G. Reports on RPB Committee Meetings
- H. Meet as Compensation Committee
 - 1. Approve Minutes of March 16, 2017 meeting
 - 2. Review Committee FY 2018 work plan
 - 3. Succession Planning Discussion: D. DiGianvittorio – Including Possible Executive Session
- I. Executive Session
- J. Act on matters arising from Committee meetings
- K. Approve FY 2018 Budgets and authorize filing with Trustee

**RPB is excused at Item H.3*