

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

AGENDA

Regular Meeting of Thursday, June 15, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes - March 16, 2017 meeting
 - 2. Water Quality Compliance Update – 2016 CCR: T. Barger
 - 3. Business Continuity and Training Exercise Plan Update: J. Flynn
 - 4. Review Committee FY 2018 Work Plan
- C. Consent Agenda
 - 1. Approve Minutes – May 18, 2017 meeting
 - 2. Capital Budget Authorization - July 2017
 - 3. Capital Budget Transfer Notifications (no action required) – July 2017
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – May 2017
 - 6. Receive FY 2018 RPB Weighted Vote Calculation
 - 7. 600 Derby Ave., West Haven – Quitclaim Deed
- D. Finance: R. Kowalski
 - 1. Fiscal year-end Financial Report and Monthly Financial Report – May 31, 2017
 - 2. Allocation of Year-end Revenue Balance
 - 3. Proposed revisions (Carryovers) to the FY 2018 Capital Budget Projects
- E. Updates: L. Bingaman and B. Nesteriak
- F. Reports on RPB Committee Meetings and RPB Committee Assignments
- G. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes - May 18, 2017 meeting
 - 2. Review Benefit to Payroll Ratio
 - 3. Review of CEO Contract – Including Executive Session
- H. Act on matters arising from Committee meetings
- I. Non-Core Revenue Update – Including Executive Session: B. Nesteriak
- J. IT Update - Including Executive Session: C. Bajoros and D. Bochan
- K. Executive Session

**RPB is excused at Item G.3*