

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

**AGENDA**

**Regular Meeting of Thursday, August 17, 2017 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Sole Member of The Watershed Fund
  - 1. Report on the Watershed Fund: D. Bell
  - 2. Elect Watershed Fund Directors
- C. Meet as Pension & Benefit Committee: S. Sack
  - 1. Approve Minutes – May 18, 2017 meeting
  - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
- D. Presentation: 2017 Customer Satisfaction Survey Results: J. Zanella-Dyer and GreatBlue Research
- E. Consent Agenda
  - 1. Approve Minutes – July 20, 2017 meeting
  - 2. Capital Budget Authorization - September 2017
  - 3. Monthly Financial Report – July 2017
  - 4. Accounts Receivable Update – July 2017
  - 5. Request for Non-substantial Land Use Plan Amendment to relocate a portion of the Quinnipiac Trail
  - 6. Request to approve a Conservation Easement to the State of Connecticut on the former Rude Property
- F. Finance: L. Discepolo and R. Kowalski
  - 1. Lake Whitney Water Treatment Plant Underdrain Replacement – Type A-1 Amendment
- G. Updates: L. Bingaman and B. Nesteriak
- H. Reports on RPB Committee Meetings
- I. Meet as Audit-Risk Committee: D. Borowy
  - 1. Approve Minutes - May 18, 2017 meeting
  - 2. Field Operations Update: J. Flynn
  - 3. Asset Management Update: T. Norris and R. Gavrilovic
  - 4. External audit progress update: R. Kowalski
  - 5. Review internal audit progress
    - i. Summary of updates: L. Discepolo
    - ii. Hotline audit update – Including Executive Session
- J. Act on matters arising from Committee meetings
- K. Presentation of Future Renewable Economic Resource Project: J. Hill and A. Velasquez
  - 1. Consider and act on approval for management to prepare and submit a Land Use Plan Amendment to the Representative Policy Board for a Zero Emission Renewable Energy Project
- L. Executive Session

*\*RPB should be excused at Item I.5.ii*