

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

AGENDA

Regular Meeting of Thursday, September 28, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – August 17, 2017 meeting
 - 2. Review FY 2017 Audit Results – Including Executive Session: J. Aniskoff and V. Rossitto
- C. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – July 20, 2017 meeting
 - 2. Union Compensation Study for Contract: Willis Towers Watson
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – June 15, 2017 meeting
 - 2. Hamden Middle School Remediation Update: J. Hudak
 - 3. DHS Building Security Audit Update: S. Nesci
 - 4. FY 2018 Business Continuity Work Plan: J. Flynn
- E. Meet as Strategic Planning Committee (Special Meeting): A. DiSalvo
 - 1. Approve Minutes – December 15, 2016 meeting
 - 2. Overview of Key Performance Indicators and Metrics
 - 3. Review RWA's Mission/Vision Statement
 - 4. Review Committee Work Plan
- F. Act on matters arising from Committee meetings
- G. Consent Agenda
 - 1. Approve Minutes – August 17, 2017 meeting
 - 2. Capital Budget Authorization - October 2017
 - 3. Capital Budget Transfer Notifications (no action required) – October 2017
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – August 2017
- H. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
- I. RWA Self-Assessment Results: A. DiSalvo
- J. Updates: L. Bingaman and B. Nesteriak
- K. RPB Committee Assignments and Reports on RPB Committee Meetings
- L. Executive Session

**RPB should be excused at Item L*