

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

AGENDA

Regular Meeting of Thursday, October 19, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Consent Agenda
 - 1. Approve Minutes – September 28, 2017 meeting
 - 2. Capital Budget Authorization - November 2017
 - 3. Monthly Financial Report – September 2017
 - 4. Accounts Receivable Update – September 2017
- C. Employee Engagement Update: D. DiGianvittorio
- D. Updates: L. Bingaman and B. Nesteriak
- E. RWA Description of Organization and Bylaws review and discussion: K. Curseaden
- F. Reports on RPB Committee Meetings
- G. Finance
 - 1. Ten-Year Model: L. Discepolo and R. Kowalski
 - 2. Authorize transfer from General Fund to Growth Fund
 - 3. Presentation on Mergers & Acquisition Strategy – Including Possible Executive Session:
R. Taft, Business Transfer Alliance
 - 4. Risk Assessment Model – Including Possible Executive Session: P. Viscomi
- H. Executive Session

****RPB should be excused at Item G3***