

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

AGENDA

Regular Meeting of Thursday, December 14, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Environmental Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – September 28, 2017 meeting
 - 2. 2018 Legislative Session Outlook: L. Vitagliano
 - 3. Lead Service Mitigation Plan Update: T. Barger
 - 4. Comprehensive Energy Plan Overview: J. Hill and A. Velasquez
- C. Consent Agenda
 - 1. Approve Minutes – November 16, 2017 meeting
 - 2. Capital Budget Authorization – January 2018
 - 3. Accounts Receivable Update – November 2017
 - 4. Key Performance Indicators
 - 5. Tunnel Restoration Bid Exemption
- D. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
 - 2. Consider and Act on Resolution to execute Interim Financing for Great Hill Tunnel and Pipe Restoration Project
- E. Elect Officers for Calendar Year 2018, *Including Chair*
- F. Updates: L. Bingaman and B. Nesteriak
- G. Discussion on Special Topics and Director Led Topics
- H. RPB Committee Assignments and Reports on RPB Committee Meetings
- I. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – September 28, 2017 meeting
 - 2. CEO FY 2018 Mid-Year Goals Update/Strategic Plan Update: L. Bingaman
 - 3. Compensation Study Progress Update - Including Possible Executive Session: L. Bingaman
- J. Act on matters arising from Committee meetings
- K. Customer Information System Assessment Update – Including Possible Executive Session: D. Bochan and S. Wenke
- L. Executive Session

**RPB should be excused at Item I.3*