

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

**AGENDA**

**Regular Meeting of Thursday, April 19, 2018 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
  - 1. Approve Minutes – January 18, 2018 meeting
  - 2. Recommendation re FY 2019 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust: The Angell Pension Group, Inc.
  - 3. Recommendation re Change in Actuarial Assumptions: The Angell Pension Group, Inc.
  - 4. Quarterly Investment Performance Review (Pension, VEBA, 401K): S. Kelliher and J. McLaughlin
  - 5. Recommendation re Amendment to Authority's Salaried Employees' Retirement Plan: D. DiGianvittorio
  - 6. FY 2019 Committee Work Plan
- C. Consent Agenda
  - 1. Approve Minutes – March 15, 2018 and April 3, 2018 meetings
  - 2. Capital Budget Authorization - May 2018
  - 3. Capital Budget Transfer Notifications (no action required) – May 2018
  - 4. Approve Luft Conservation Easement in Madison – State Grant
  - 5. Monthly Financial Report – March 2018
  - 6. Accounts Receivable Update – March 2018
- D. HR Gap Analysis: D. DiGianvittorio and B. Peloquin
- E. Authority Member Discussion - Corporate Culture
- F. Updates: L. Bingaman
  - 1. AMI Update: B. Nesteriak
  - 2. Great Hill Tunnel Project Update: T. Norris
- G. Reports on RPB Committee Meetings
- H. Meet as Strategic Planning Committee: A. DiSalvo
  - 1. Approve Minutes – January 18, 2018 meeting
  - 2. Review FY 2019 Committee Work Plan
  - 3. Review FY 2019 Strategic Focus and Metrics: B. Nesteriak and D. Bochan
  - 4. Non-core Program Update – Including possible Executive Session: B. Nesteriak
- I. Act on matters arising from Committee meetings
- J. Application re Radio Telemetry Upgrade (RTU) Project: J. Flynn and P. Keough
  - 1. Affidavit of James J. Flynn regarding confidential information within said Application
  - 2. Motion for Protective Order of the SCCRWA's confidential information within said Application
  - 3. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated April 19, 2018
- K. Executive Session