

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

AGENDA

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

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – May 17, 2018 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA, and 401K: J. McLaughlin and S. Kelliher
- C. Consent Agenda
 - 1. Approve Minutes – June 21, 2018 meeting
 - 2. Capital Budget Authorization - August 2018
 - 3. Monthly Financial Report – June 2018
 - 4. Accounts Receivable Update – June 2018
 - 5. Report on Code of Ethics Compliance for six-month period ending May 31, 2018
- D. Employee Engagement Update: D. DiGianvittorio
- E. Financial: R. Kowalski
 - 1. Consider and act on resolution authorizing the DWSRF project loan and grant subsidy for AMI (Phase II)
 - 2. Consider and act on resolution for interim financing for AMI (Phase III)
- F. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- G. Reports on RPB Committee Meetings
- H. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – May 17, 2018 meeting
 - 2. CEO FY 2018 Goals Update
 - 3. CEO FY 2019 Goals and Global Metrics
 - 4. *CEO & Officer Performance Evaluation – Including Executive Session
 - 5. CEO & Officer Compensation – Including Executive Session
 - 6. Review and recommend CEO & Officer Compensation – Including Executive Session
- I. Act on matters arising from Committee meetings
- J. RPB Application – Non-Core Revenue - Trifecta: B. Nesteriak and P. Viscomi
- K. Executive Session

**RPB is excused at Item H.4*