

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

AGENDA

Regular Meeting of Thursday, November 15, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Pension & Benefit Committee: S. Sack
 - 1. Approve minutes – July 19, 2018 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
- C. Consent Agenda
 - 1. Approve Minutes – October 18, 2018 meeting
 - 2. Capital Budget Authorization - December 2018
 - 3. Monthly Financial Report – October 2018
 - 4. Accounts Receivable Update – October 2018
 - 5. Approve Consent to extend RPB decision for Trifecta Application
 - 6. Adopt schedule of Calendar Year 2019 meetings
- D. Finance
 - 1. Fiscal Year 2020 Budget Schedule: R. Kowalski
 - 2. Rate Application Schedule: L. Discepolo and R. Kowalski
 - 3. Update on OCA's Fiscal Year 2019 Budget Letter: R. Kowalski and T. Norris
- E. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- F. Reports on RPB Committee Meetings
- G. Audit-Risk Committee: D. Borowy
 - 1. Approve minutes – September 20, 2018 meeting
 - 2. Risk Management Update: P. Bocciarelli and R. Kowalski
- H. Strategic Planning Committee: A. DiSalvo
 - 1. Approve minutes – August 16, 2018 meeting
 - 2. 2020-2025 Strategic Plan Discussion: D. Bochan and B. Nesteriak
 - 3. *Non-core Program Update – Including Possible Executive Session: B. Nesteriak
- I. Act on matters arising from Committee meetings
- J. RPB Application – Derby Storage Tank: R. Gavrilovic and T. Norris
 - 1. Discussion regarding Derby Tank Application
 - 2. Consider and act on Application for the approval of a project to Construct a One Million Gallon Water Storage Tank located in Derby, CT
 - 3. Affidavit of Edward O. Norris III regarding confidential information within said Application
 - 4. Motion for Protective Order of the SCCRWA's confidential information within said Application
 - 5. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated September 20, 2018
 - 6. Derby Storage Tank Project Financing: R. Kowalski
- K. Executive Session

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