

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

**AGENDA**

**Regular Meeting of Thursday, December 20, 2018 at 12:30 p.m.**

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- A. Safety Moment
- B. Executive Session
- C. Presentation on Issuance Test Rate Application: L. Discepolo and R. Kowalski
  - 1. Consider and Act on Resolution to Approve Proposed Issuance of Water System Revenue Bonds
  - 2. Consider and Act on Resolution to Approve Issuance Test Rate Application and submit to the Representative Policy Board
- D. Meet as Compensation Committee: J. Cermola
  - 1. Review of CEO and Officer Compensation – Including Possible Executive Session
  - 2. \*Approve Minutes – July 19, 2018 meeting
  - 3. CEO FY 2019 Mid-Year Goals Update: L. Bingaman
- E. Meet as Environmental Health & Safety Committee: K. Curseaden
  - 1. Approve Minutes – September 20, 2018 meeting
  - 2. 2019 Legislative Session Outlook: L. Vitagliano and T. Norris
  - 3. Deer Management Program Update: T. Grant and T. Norris
  - 4. PFAS Substance Update: S. Vitko and T. Norris
- F. Act on matters arising from Committee meetings
- G. Consent Agenda
  - 1. Approve Minutes – November 15, 2018 meeting
  - 2. Capital Budget Authorization – January 2019
  - 3. Capital Budget Transfer Notifications (no action required) – January 2019
  - 4. Accounts Receivable Update – November 2018
  - 5. Key Performance Indicators
  - 6. Derby Tank Parcel Acquisition Update
- H. Finance: R. Kowalski
  - 1. Monthly and Quarterly Financial Reports
  - 2. Consider and act on the Seymour Wellfield project financing
  - 3. Consider and act on resolution authorizing the DWSRF project loan and grant subsidy for AMI (Phase III)
  - 4. Consider and act on resolution for interim financing for AMI (Phase IV)
- I. Elect Officers for Calendar Year 2019 (not including Chair)
- J. Updates: L. Bingaman
  - 1. AMI Update: B. Nesteriak
- K. RPB Committee assignments and reports on RPB Committee meetings

*\*RPB member to join meeting at Item D.2*