

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

AGENDA

Regular Meeting of Thursday, January 17, 2019 at 12:00 p.m.***

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – November 15, 2018 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
- C. Consent Agenda
 - 1. Approve Minutes – December 20, 2018 meeting
 - 2. Capital Budget Authorization - February 2019
 - 3. Capital Budget Transfer Notifications (no action required) – February 2019
 - 4. Monthly Financial Report – December 2018
 - 5. Accounts Receivable Update – December 2018
 - 6. Derby Land Parcel Update
- D. Employee Engagement Update: J. Reckdenwald
- E. Authority review of RWA Annual Water Quality Report: T. Barger and P. Vece
- F. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
 - 2. CEO FY 2019 Mid-Year Goals Update: L. Bingaman
- G. Reports on RPB Committee Meetings
- H. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – November 15, 2018 meeting
 - 2. Strategic Plan Check In: B. Nesteriak and P. Viscomi
 - 3. *Non-Core Program Update – Including Possible Executive Session: B. Nesteriak and P. Viscomi
- I. Act on matters arising from Committee meetings
- J. Executive Session

**RPB is excused at Item H.3*