

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

**AGENDA**

**Regular Meeting of Thursday, January 21, 2016 at 12:30 p.m.**

---

- A. Safety Moment
- B. Consent Agenda
  - 1. Approve Minutes – December 17, 2015 meeting
  - 2. Capital Budget Authorization for February 2016
  - 3. Proposed Resolution – Dandio transfer of interest to CT DEEP
- C. Director Led Topics
  - 1. How can we safely reduce employee benefits: M. Kersting and G. Lieberman
  - 2. Economic development related water clusters in communities: D. Marsh
  - 3. What is the culture of the organization and the Board: K. Curseaden
  - 4. Non-Core Revenue Strategic Options Review (how do we accelerate, level of risk, percent of revenue, net income desired): L. Discepolo
- D. Finance: L. Discepolo and R. Kowalski
  - 1. Monthly Financial Report
  - 2. Accounts Receivable Update
- E. Employee Engagement Update: D. DiGianvittorio
- F. Updates: L. Bingaman
- G. Reports on RPB Committee Meetings
- H. Rate Case Update
- I. Executive Session