

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

AGENDA

Regular Meeting of Thursday, September 17, 2015 at 12:30 p.m.

- A. Safety Moment – Emergencies
- B. Consent Agenda:
 - 1. Approve Minutes – August 20, 2015 meeting
 - 2. Capital Budget Authorization for October 2015
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Key Performance Indicators
 - 5. SCCRWA 457(b) Deferred Compensation Plan – transfer from Voya to Great Western/Empower
- C. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – August 20, 2015 meeting
 - 2. Review FY 2015 Financial Statements and Management Letter – V. Rossitto and J. Aniskoff
- D. Meet as Environmental, Health, Safety & Risk Assessment Committee: K. Curseaden
 - 1. Approve Minutes – June 18, 2015 meeting
 - 2. Business Continuity Planning Activities
 - 3. Environmental Compliance Update
 - 4. Emerging Issues – Water Quality Update
- E. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Approve Minutes – June 18, 2015 meeting
 - 2. Non-Core Program Update - Including Executive Session
- F. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Report
 - 2. Accounts Receivable Update
- G. Act on Matters arising from Committee meetings
- H. Reports on RPB Committee Meetings and RPB Committee Assignments
- I. Discussion of options for the sale of Wepawaug rental house in Orange, Land Unit OR 2, and discussion of house disposition options in general: T. Norris and J. Triana
- J. Updates: L. Bingaman
- K. Executive Session