

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

AGENDA

Regular Meeting of Thursday, October 15, 2015 at 12:30 p.m.

- A. Safety Moment – “*Walking Benefits Our General Well Being*”
- B. Consent Agenda:
 - 1. Approve Minutes – September 17, 2015 meeting
 - 2. Capital Budget Authorization for November 2015
 - 3. Capital Budget Transfer Notifications (no action required)
- C. Finance: L. Discepolo and R. Kowalski
 - 1. Monthly Financial Report
 - 2. Accounts Receivable Update
 - 3. Capital Budget Transfer – Type B Amendment
 - 4. Resolutions to Approve the Terms of Water System Revenue Bonds and Notes for the New Generators at the Cobblestone Pumping Station and the Linsley Lake Pumping Station
 - 5. Interim Financing Update
- D. Director Led Topics
 - 1. Ten Year Model: L. Discepolo and R. Kowalski
 - 2. To what extent should RWA rely on renewable resourced energy: J. Cermola
 - 3. How can the Board lead the organization: K. Curseaden
- E. Reports on RPB Committee Meetings
- F. Updates: L. Bingaman
- G. Updated Application for consideration of Wepawaug Rental House Disposition in Orange: T. Norris and J. Triana
- H. Review and approval of Amendment to Land Use Plan and authorization to file with RPB: T. Norris and J. Triana
- I. Discussion of upcoming RPB Application to replace Burwell Tank 1A: T. Norris and J. Triana
- J. Executive Session

**Note: The RPB meeting being held Thursday, October 15, 2015 at 6:30 p.m. will include a discussion on water industry trends. Guest speakers will be Christopher Woodcock and George Raftelis. The meeting will take place in the Welch conference room at 90 Sargent Drive, New Haven.*

A special meeting of the RPB will be held on Thursday, October 22, 2015 at 6:30 p.m. in the Welch conference room at 90 Sargent Drive, New Haven, to discuss routine business.