

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

AGENDA

Regular Meeting of Thursday, February 18, 2016 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension, Benefit & Compensation Committee: D. Marsh
 - 1. Approve Minutes – November 19, 2015 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
 - 3. Annual Report on Authority Voluntary Investment Plan – 401K: S. Kelliher and J. McLaughlin
 - 4. Strategies for Possible Reallocation of Pension Fund Assets
- C. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – November 19, 2015 meeting
 - 2. Plan of audit – FY 2016: J. Aniskoff and V. Rossitto
 - 3. Cybersecurity Audit Update: C. Bajoros, T. Delvecchio, D. DiGianvittorio, J. Flynn and J. Zanella-Dyer
 - 4. Review internal audit work plan for FY 2017: L. Discepolo
 - 5. Review progress on internal audit: L. Discepolo
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – January 21, 2016 meeting
 - 2. Capital Budget Authorization for March 2016
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Receive Report on Code of Ethics compliance for the six-month period ended November 30, 2015
 - 5. Monthly Financial Report – January 2016
 - 6. Accounts Receivable Update – January 2016
 - 7. Proposed Resolution – Lorman (Killingworth) transfer of interest to CT DEEP
- F. Updates: L. Bingaman
- G. Reports on RPB Committee Meetings
- H. *Application for System-wide PCS Upgrade: J. Flynn and P. Keough
 - 1. Affidavit of James J. Flynn regarding confidential information within said Application
 - 2. Motion for Protective Order of the SCCRWA regarding confidential information within said Application
 - 3. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated February 18, 2016
- I. RPB Application Schedule Update: T. Norris
- J. 115 Sperry Road, Woodbridge, Rental House Update: T. Norris and J. Triana
- K. Executive Session

**RPB is excused from meeting*