

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

**AGENDA**

**Regular Meeting of Thursday, March 17, 2016 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Environmental, Health, Safety & Risk Assessment Committee: K. Curseaden
  - 1. Approve Minutes – December 17, 2015 meeting
  - 2. NSG 12 Month Solar Production Update: J. Flynn
  - 3. Discussion of Lead in Public Water Supplies: T. Barger
  - 4. Economic Development Update re Large Water Users: J. Flynn
  - 5. Review Draft Committee FY 2017 Work Plan: J. Flynn
- C. Meet as Strategic Planning Committee: G. Lieberman
  - 1. Approve Minutes – December 17, 2015 meeting
  - 2. Discussion re Hardware and Service Protocol Devices
  - 3. Non-Core Revenue Update – Including possible Executive Session: L. Discepolo
  - 4. Review Committee FY 2017 Work Plan: L. Discepolo
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
  - 1. Approve Minutes – February 18, 2016 meeting
  - 2. Capital Budget Authorization for April 2016
  - 3. Capital Budget Transfer Notifications (no action required)
  - 4. Accounts Receivable Update – February 2016
  - 5. Key Performance Indicators
- F. Finance: R. Kowalski
  - 1. Quarterly Financial Report
- G. CEO Salary Comparisons: D. DiGianvittorio
- H. Updates: L. Bingaman
- I. RPB Committee Assignments and Reports on RPB Committee Meetings
- J. Executive Session