

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

REVISED
AGENDA

Regular Meeting of Thursday, September 15, 2016 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – August 18, 2016 meeting
 - 2. Review FY 2016 Financial Statements: J. Aniskoff and R. Nossek
- C. Meet as Environmental, Health, Safety and Risk Assessment Committee: K. Curseaden
 - 1. Approve Minutes – June 16, 2016 meeting
 - 2. Committee Charter Revision Discussion: K. Curseaden
 - 3. Business Continuity Plan (BCP) Update: J. Flynn and K. Novick
 - 4. BCP Training & Exercise Update: K. Curseaden, J. Flynn and K. Novick
 - 5. Cybersecurity Update: D. DiGianvittorio
 - 6. Risk Vulnerability Assessment (RAMCAP): K. Novick and T. Lufkin
- D. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Approve Minutes – June 16, 2016 meeting
 - 2. Strategic Plan and Non-Core Program Updates – Including Executive Session: L. Discepolo and B. Nesteriak
- E. Act on matters arising from Committee meetings
- F. Special Topic: Digital Media Update: A. Cortes
- G. Consent Agenda
 - 1. Approve Minutes – August 18, 2016 meeting
 - 2. Capital Budget Authorization - October 2016
 - 3. Capital Budget Transfer Notifications (no action required) – October 2016
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – August 2016
 - 6. Exemption from Public Bidding – North Branford Tank
- H. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
- I. Board Discussion
 - 1. Review and discuss Bylaws and Committee Charters
- J. Updates: L. Bingaman and B. Nesteriak
- K. RPB Committee Assignments and Reports on RPB Committee Meetings
- L. Executive Session

**RPB should be excused at Item L*