

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

**REVISED**  
**AGENDA**

**Special Meeting of Wednesday, November 16, 2016 at 10:30 a.m.**

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- A. Safety Moment
- B. Consent Agenda
  - 1. Approve Minutes – October 20, 2016 meeting
  - 2. Capital Budget Authorization - December 2016
  - 3. Capital Budget Transfer Notifications (no action required) – December 2016
  - 4. Monthly Financial Report – October 2016
  - 5. Accounts Receivable Update – October 2016
  - 6. Release of Easement - Parker Mill Road
  - 7. Adopt Schedule of Calendar Year 2017 Meetings
- C. Finance
  - 1. Fiscal Year 2018 Budget Schedule: L. Discepolo and R. Kowalski
  - 2. Consider and act on Resolution to approve the terms of the Water System Revenue Bond Subordinate Notes for the AMI project
- D. Updates: L. Bingaman
  - 1. hiTechFOCUS Update and Communications Plan: B. Nesteriak
- E. Long Range Strategic Topics
- F. Reports on RPB Committee Meetings

**\*\*Break for Lunch\*\***
- G. Meet as Audit Committee: J. Cermola
  - 1. Approve Minutes – September 15, 2016 meeting
  - 2. Review Progress of Internal Audit
- H. Meet as Pension, Benefit & Compensation Committee: D. Marsh
  - 1. Approve Minutes – August 18, 2016 meeting
  - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: J. McLaughlin
  - 3. Discuss Premise of Fund Returns
  - 4. Recommendation re Amendment to Salaried Employees' Retirement Plan
- I. Act on matters arising from committee meetings
- J. Executive Session