

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

AGENDA

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

- A. Safety Moment
- B. Meet as Environmental, Health, Safety & Risk Assessment Committee: K. Curseaden
 - 1. Approve Minutes – September 15, 2016 meeting
 - 2. Progress Updates: Health and Safety Initiatives: D. DiGianvittorio and J. Antinozzi
 - 3. 2017 Legislative Session Outlook: L. Vitagliano
 - 4. Training and Exercise Program Update: J. Flynn
- C. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Approve Minutes – September 15, 2016 meeting
 - 2. Non-Core Program Update – Including possible Executive Session
- D. Act on Matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – November 16, 2016 meeting
 - 2. Capital Budget Authorization – January 2017
 - 3. Capital Budget Transfer Notifications (no action required) – January 2017
 - 4. Accounts Receivable Update – November 2016
 - 5. Key Performance Indicators
 - 6. Skiff Street Bid Exemption
 - 7. Bid Exemption for Hydrants
- F. Finance
 - 1. Monthly and Quarterly Financial Reports
- G. Elect Officers for Calendar Year 2017, *not including Chair*
- H. Updates: L. Bingaman
- I. RPB Committee Assignments and Report on RPB Committee Meetings
 - 1. Proposed Resolution to Amend RWA's Enabling Legislation
- J. Honorary Resolutions
- K. CEO FY 2017 Mid-Year Goals/Strategic Plan Update
- L. Executive Session

**RPB should be excused at Item L*