

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

AGENDA

Regular Meeting of Thursday, July 21, 2016 at 12:30 p.m.

- A. Safety Moment
- B. Consent Agenda
 - 1. Approve Minutes – June 16, 2016 meeting
 - 2. Capital Budget Authorization - August 2016
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Monthly Financial Report – June 2016
 - 5. Accounts Receivable Update – June 2016
 - 6. Transfer from Capital Contingency
 - 7. Report on Code of Ethics Compliance for six-month period ending May 31, 2016
- C. Finance: L. Discepolo and R. Kowalski
 - 1. Impact of Refinancing on FY 2017 Projected Results
- D. Employee Engagement Update: D. DiGianvittorio
- E. Updates: L. Bingaman
- F. Reports on RPB Committee Meetings
- G. Meet as Pension, Benefit & Compensation Committee: D. Marsh
 - 1. Approve Minutes – May 19, 2016 meeting
 - 2. CEO FY 2016 Goals Update
 - 3. Discussion of FY 2017 Goals and Global Metrics
 - 4. *CEO and Management Performance Evaluation – Including Executive Session
 - 5. Continued discussion on Compensation Philosophy: D. Marsh – Including Executive Session
 - 6. Review and Recommend CEO and Officer Compensation – Including Executive Session
 - 7. Discussion and Approval of FY 2016 Global Metrics and Bonus Payout
- H. Consider and act on recommendations of Pension, Benefit & Compensation Committee
- I. Executive Session

**RPB should be excused at Item H.4*