

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

**AGENDA**

**Regular Meeting of Thursday, August 18, 2016 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Sole Member of The Watershed Fund: D. Bell
  - 1. Report on the Watershed Fund
  - 2. Elect Watershed Fund Directors
- C. Meet as Pension, Benefit & Compensation Committee: D. Marsh
  - 1. Approve Minutes - July 21, 2016 meeting
  - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher
- D. Meet as Audit Committee: J. Cermola
  - 1. Approve Minutes - May 19, 2016 meeting
  - 2. Review internal audit progress
  - 3. External audit progress update
- E. Act on matters arising from Committee meetings
- F. Consent Agenda
  - 1. Approve Minutes – July 21, 2016 meeting
  - 2. Capital Budget Authorization - September 2016
  - 3. Monthly Financial Report – July 2016
  - 4. Accounts Receivable Update – July 2016
- G. Update on proposed changes to RWA's Enabling Legislation
- H. Updates: L. Bingaman
- I. Reports on RPB Committee Meetings
- J. \*Discussion of FY 2017 Goals
  - i. Comprehensive Compensation Philosophy Study – Including Executive Session
  - ii. Discussion of establishing a goal for non-core revenue and the timeframe – Including Executive Session
- K. Executive Session

*\*RPB should be excused at Item J*