

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

REVISED
AGENDA

Regular Meeting of Thursday, October 20, 2016 at 12:30 p.m.

- A. Safety Moment
- B. Special Topic
 - 1. Customer Satisfaction Survey: Great Blue Research
- C. Consent Agenda
 - 1. Approve Minutes – September 15, 2016 meeting
 - 2. Capital Budget Authorization - November 2016
 - 3. Capital Budget Transfer Notifications (no action required) – November 2016
 - 4. Monthly Financial Report – September 2016
 - 5. Accounts Receivable Update – September 2016
- D. Land Updates: T. Norris and J. Triana
 - 1. Parcel owned by RWA in Lebanon, CT
 - 2. Potential purchase of Sablitz property in Hamden, CT
- E. Finance
 - 1. RPB Dashboard Indicators: T. Hawley
 - 2. Ten-Year Model: L. Discepolo and R. Kowalski
- F. Updates: L. Bingaman and B. Nesteriak
- G. Long Range Strategic Topics
- H. Reports on RPB Committee Meetings
- I. Executive Session
- J. Possible actions coming out of Executive Session

**RPB should be excused at Item I*