

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

**AGENDA**

**Regular Meeting of Thursday, September 28, 2017 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Audit-Risk Committee: D. Borowy
  - 1. Approve Minutes – August 17, 2017 meeting
  - 2. Review FY 2017 Audit Results – Including Executive Session: J. Aniskoff and V. Rossitto
- C. Meet as Compensation Committee: J. Cermola
  - 1. Approve Minutes – July 20, 2017 meeting
  - 2. Union Compensation Study for Contract: Willis Towers Watson
- D. Meet as Environmental, Health & Safety Committee: K. Curseaden
  - 1. Approve Minutes – June 15, 2017 meeting
  - 2. Hamden Middle School Remediation Update: J. Hudak
  - 3. DHS Building Security Audit Update: S. Nesci
  - 4. FY 2018 Business Continuity Work Plan: J. Flynn
- E. Meet as Strategic Planning Committee (Special Meeting): A. DiSalvo
  - 1. Approve Minutes – December 15, 2016 meeting
  - 2. Overview of Key Performance Indicators and Metrics
  - 3. Review RWA's Mission/Vision Statement
  - 4. Review Committee Work Plan
- F. Act on matters arising from Committee meetings
- G. Consent Agenda
  - 1. Approve Minutes – August 17, 2017 meeting
  - 2. Capital Budget Authorization - October 2017
  - 3. Capital Budget Transfer Notifications (no action required) – October 2017
  - 4. Key Performance Indicators
  - 5. Accounts Receivable Update – August 2017
- H. Finance: R. Kowalski
  - 1. Monthly and Quarterly Financial Reports
- I. RWA Self-Assessment Results: A. DiSalvo
- J. Updates: L. Bingaman and B. Nesteriak
- K. RPB Committee Assignments and Reports on RPB Committee Meetings
- L. Executive Session

*\*RPB should be excused at Item L*