

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

**REVISED**  
**AGENDA**

**Regular Meeting of Thursday, November 16, 2017 at 12:30 p.m.**

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- A. Safety Moment
- B. Pension & Benefit Committee Meeting: S. Sack
  - 1. Approve minutes – August 17, 2017 meeting
  - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
- C. Audit-Risk Committee Meeting: D. Borowy
  - 1. Approve minutes – September 28, 2017 meeting
  - 2. Review progress of internal audit
  - 3. Risk Management Update
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
  - 1. Approve Minutes – October 19, 2017 regular meeting and November 6, 2017 emergency special meeting
  - 2. Capital Budget Authorization - December 2017
  - 3. Revision to Capital Budget Authorization for November 2017
  - 4. Monthly Financial Report – October 2017
  - 5. Accounts Receivable Update – October 2017
  - 6. Adopt schedule of Calendar Year 2018 meetings
  - 7. Approve Bid Exemptions
- F. Finance
  - 1. Fiscal Year 2019 Budget Schedule: L. Discepolo and R. Kowalski
  - 2. Consider and Act on 33<sup>rd</sup> Series Preliminary Official Statement and Supplemental Resolution
- G. Updates: L. Bingaman and B. Nesteriak
- H. Reports on RPB Committee Meetings
- I. Application for the disposition of 752 Summer Hill Road in Madison: T. Norris and J. Triana
- J. Executive Session

***\*RPB should be excused at Item I***