

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

AGENDA

Regular Meeting of Thursday, January 19, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Consent Agenda
 - 1. Approve Minutes – December 15, 2016 meeting
 - 2. Capital Budget Authorization - February 2017
 - 3. Monthly Financial Report – December 2016
 - 4. Accounts Receivable Update – December 2016
 - 5. Update on Sablitz Property Purchase in Hamden
- C. Sustainability Update: A. Velasquez and J. Hudak
- D. Employee Engagement Update: D. DiGianvittorio
- E. Finance: L. Discepolo and R. Kowalski
 - 1. Consider and act on resolution to amend the authorizing resolution for the Lake Gaillard Generator Replacement and approve the project loan agreement for the Paint Project
- F. Updates: L. Bingaman
- G. Reports on RPB Committee Meetings
- H. RWA Committee Assignments
- I. Discussion of RWA Long Range Strategic Topics
- J. Land Items
 - 1. Request to the RPB for a Land Use Plan Amendment – Mattabesset Trail in Durham and Madison
- K. Dispositions of Land
 - 1. Applications to the RPB for the disposition of rental houses in Woodbridge
 - a. 115 Sperry Road
 - b. 2040 Litchfield Turnpike
 - c. 1029 Johnson Road
- L. Executive Session

**RPB is excused at Item K*