

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

**AGENDA**

**Regular Meeting of Thursday, April 20, 2017 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Pension & Benefit Committee
  - 1. Approve Minutes of Pension & Benefit Committee – February 16, 2017 meeting
  - 2. Recommendation re FY 2018 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust: The Angell Pension Group, Inc.
  - 3. Recommendation re Change in Actuarial Assumptions: The Angell Pension Group, Inc.
  - 4. Employer Trends in Health Care Funding: D. DiGianvittorio
  - 5. Recommendation re Amendment to Authority Voluntary Investment Plan (401K): D. DiGianvittorio
- C. Act on matters arising from Committee meeting
- D. Consent Agenda
  - 1. Approve Minutes – March 16, 2017 and April 4, 2017 meetings
  - 2. Capital Budget Authorization - May 2017
  - 3. Capital Budget Transfer Notifications (no action required) – May 2017
  - 4. Request for Exemption from Public Bidding – Hamden Middle School Soil Purchases
  - 5. Monthly Financial Report – March 2017
  - 6. Accounts Receivable Update – March 2017
- E. Updates: L. Bingaman and B. Nesteriak
  - 1. AMI Customer Communication Update: A. Busko
- F. Reports on RPB Committee Meetings
- G. Disposition of Land: T. Norris and J. Triana
  - 1. Application to the RPB for the disposition of rental house in Guilford at 1115 Great Hill Road
- H. Executive Session

*\*RPB is excused at Item G*