

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

AGENDA

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

- A. Safety Moment
- B. Social Media Update: J. Zanella-Dyer and P. Vece
- C. End of Legislative Session Update: L. Vitagliano
- D. Employee Engagement Update: D. DiGianvittorio
- E. Consent Agenda
 - 1. Approve Minutes – June 15, 2017 meeting
 - 2. Capital Budget Authorization - August 2017
 - 3. Monthly Financial Report – June 2017
 - 4. Accounts Receivable Update – June 2017
 - 5. Report on Code of Ethics Compliance for six-month period ending May 31, 2017
 - 6. Approve Proposed RPB Resolution regarding Interest Rate on Unpaid Water Bills
- F. Consider and Act on Regional Water Authority Rules and Regulations: L. Discepolo
- G. Updates: L. Bingaman and B. Nesteriak
- H. Reports on RPB Committee Meetings
- I. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – June 15, 2017 meeting
 - 2. CEO FY 2017 Goals Update
 - 3. CEO FY 2018 Goals and Global Metrics
 - 4. *CEO & Officer Performance Evaluation – Including Executive Session
 - 5. CEO Compensation – Including Executive Session
 - 6. CEO/Median Employee Pay Ratio – Including Executive Session
 - 7. Review and recommend CEO & Officer Compensation – Including Executive Session
- J. Act on matters arising from Committee meeting
- K. Presentation on Issuance Test Rate Application: L. Discepolo, R. Kowalski and D. Fox
 - 1. Consider and Act on Resolution to Approve Proposed Issuance of Water System Revenue Bonds
 - 2. Consider and Act on Resolution to Approve Issuance Test Rate Application and Submit to the Representative Policy Board
- L. Executive Session

**RPB is excused at Item I.4*