

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

AGENDA

Regular Meeting of Thursday, October 18, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Consent Agenda
 - 1. Approve Minutes – September 20, 2018 meeting
 - 2. Capital Budget Authorization - November 2018
 - 3. Capital Budget Transfer Notifications (no action required) – November 2018
 - 4. Monthly Financial Report – September 2018
 - 5. Accounts Receivable Update – September 2018
- C. Finance
 - 1. RPB Dashboard Indicators Update: L. Discepolo
 - 2. Ten-Year Model: L. Discepolo and R. Kowalski
- D. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- E. Reports on RPB Committee Meetings
- F. RPB Application – Derby Storage Tank – R. Gavrilovic and T. Norris
 - 1. Update on negotiations and strategy with the City of Derby
 - 2. Consider and act on Application for the approval of a project to Construct a One Million Gallon Water Storage Tank located in Derby, CT
 - 3. Affidavit of Edward O. Norris III regarding confidential information within said Application
 - 4. Motion for Protective Order of the SCCRWA's confidential information within said Application
 - 5. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated September 20, 2018
 - 6. Derby Storage Tank Project Financing: R. Kowalski
- G. Executive Session

****RPB should be excused at Item F***