

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

REVISED
AGENDA

Regular Meeting of Thursday, February 15, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Presentation on Investment Opportunity – Including Possible Executive Session: Trifecta Ecosystems, Inc. – S. Curry, B. Nesteriak, and P. Viscomi
- C. CIS Assessment Findings and Recommendations – Including Possible Executive Session: D. Bochan and S. Wenke
- D. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – November 16, 2017 meeting
 - 2. Plan of audit – FY 2018: V. Rossitto
 - 3. Risk Management Update – Top Ten: R. Kowalski and P. Bocciarelli
 - 4. Review proposed internal audits for FY 2018 and proposed FY 2019: L. Discepolo
 - 5. Cyber Security Overview – Including Possible Executive Session: C. Bajoros and L. Discepolo
- E. Act on matters arising from committee meeting
- F. Consent Agenda
 - 1. Approve Minutes – January 18, 2018 meeting
 - 2. Capital Budget Authorization - March 2018
 - 3. Capital Budget Transfer Notifications (no action required) – March 2018
 - 4. Monthly Financial Report – January 2018
 - 5. Accounts Receivable Update – January 2018
 - 6. Report on Code of Ethics compliance for the period ended November 30, 2017
- G. Finance: R. Kowalski
 - 1. Resolution to ratify Authority’s vote in favor of RWA’s asset reallocation for Pension Fund Assets, effective January 23, 2018
- H. Resolution to ratify revisions to RWA’s Sexual Harassment Policy: D. DiGianvittorio
- I. Updates: L. Bingaman
 - 1. AMI Update and Progress on Business Integration: A. Busko and B. Nesteriak
 - 2. Great Hill Tunnel Update: T. Norris
 - 3. Update on Gaillard WTP Solar Project: T. Norris
- J. Reports on RPB Committee Meetings
- K. Executive Session

**RPB is excused at Items B, C, and K*