

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

**AGENDA**

**Regular Meeting of Thursday, May 17, 2018 at 12:30 p.m.**

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- A. Safety Moment
- B. Meet as Audit-Risk Committee: D. Borowy
  - 1. Approve Minutes - March 15, 2018 special meeting
  - 2. Review progress of Internal Audit: L. Discepolo
  - 3. Review Committee FY 2019 work plan
- C. Meet as Pension & Benefit Committee (Special Meeting): S. Sack
  - 1. Approve Minutes - April 19, 2018 meeting
  - 2. Resolution to Increase FY 2018 Pension Contribution: R. Kowalski
- D. Consent Agenda
  - 1. Approve Minutes – April 19, 2018 meeting
  - 2. Capital Budget Authorization - June 2018
  - 3. Capital Budget Transfer Notifications (no action required)
  - 4. Consider and act on exemptions from public bid for FY 2019
  - 5. FY 2019 Strategic Focus & Global Metrics
  - 6. Monthly Financial Report – April 2018
  - 7. Accounts Receivable Update – April 2018
- E. Finance: R. Kowalski
  - 1. Consider and Act on resolution authorizing revisions to the General Bond Resolution
- F. Authority Member Discussion – Corporate Culture
- G. Updates: L. Bingaman
  - 1. AMI Update: B. Nesteriak
  - 2. DPH Assessment Fee Update: L. Discepolo and R. Kowalski
- H. Reports on RPB Committee Meetings
- I. Meet as Compensation Committee: J. Cermola
  - 1. Approve Minutes - January 18, 2018 meeting
  - 2. Discussion of Management Bonus Program – Including Executive Session: D. DiGianvittorio
- J. Act on matters arising from Committee meetings
- K. Executive Session
- L. Approve FY 2019 Budgets and authorize filing with Trustee

*\*RPB is excused at Item I.2*