

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

AGENDA

Regular Meeting of Thursday, June 21, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Discussion re Water Sector Outlook: M. Gaugler and V. Altman
- C. Consent Agenda
 - 1. Approve Minutes – May 17, 2018 meeting
 - 2. Capital Budget Authorization - July 2018
 - 3. Capital Budget Transfer Notifications (no action required) – July 2018
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – May 2018
 - 6. Receive FY 2019 RPB Weighted Vote Calculation
 - 7. FY 2019 RPB Application Schedule
 - 8. Request for Exemption from Public Bidding - Residuals
- D. Finance: R. Kowalski
 - 1. Fiscal Year-End Financial Report
 - 2. Allocation of Year-end Revenue Balance
 - 3. Proposed revisions (Carryovers) to FY 2019 Capital Budget Projects
- E. Reports on RPB Committee Meetings and RPB Committee Assignments
- F. Meet as Environmental Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes - March 15, 2018 meeting
 - 2. Water Quality Compliance Update – 2017 CCR: T. Barger
 - 3. CTAWWA WUC Activities/End of Session Report: L. Vitagliano and T. Barger
 - 4. Review Committee FY 2019 Work Plan
- G. Act on matters arising from Committee meeting
- H. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
 - 2. Great Hill Tunnel Financial Update: R. Gavrilovic and T. Norris
 - 3. Lake Whitney Financial Update: R. Gavrilovic and T. Norris
- I. Application for the disposition of the rental house located at 184 Downs Road in Bethany: T. Norris and J. Triana
- J. Executive Session

**RPB is excused at Item I*