

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

REVISED
AGENDA

Regular Meeting of Thursday, September 20, 2018 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – May 17, 2018 meeting
 - 2. Review FY 2018 Audit Results – Including Executive Session: J. Aniskoff and V. Rossitto
 - 3. Field Service and Customer Service Audit: J. Courchaine and L. Discepolo
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – June 21, 2018 meeting
 - 2. FY 2019 Business Continuity Work Plan: K. Novick and T. Norris
 - 3. Invasive Species Management: A. Amendola, T. Norris and J. Tracy
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – August 16, 2018 meeting
 - 2. Capital Budget Authorization - October 2018
 - 3. Capital Budget Transfer Notifications (no action required) – October 2018
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – August 2018
- F. Finance: R. Kowalski
 - 1. Financial Reports
- G. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- H. RPB Committee Assignments and Reports on RPB Committee Meetings
- I. RPB Application – Trifecta Ecosystems Investment: B. Nesteriak
 - 1. Affidavit regarding confidential information
 - 2. Motion for Protective Order of the SCCRWA's confidential information
 - 3. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated September 20, 2018
- J. RPB Application – Derby Storage Tank – R. Gavrilovic and T. Norris
 - 1. Affidavit of Edward O. Norris III regarding confidential information within said Application
 - 2. Motion for Protective Order of the SCCRWA's confidential information within said Application
 - 3. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated September 20, 2018
 - 4. Derby Storage Tank Project Financing: R. Kowalski
- K. Executive Session

**RPB should be excused at Item J*