

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

AGENDA

Regular Meeting of Thursday, February 21, 2019 at 12:30 p.m.

- A. Safety Moment
- B. Executive Session
- C. Meet as Strategic Planning Committee (Special Meeting): A. DiSalvo
 - 1. Approve Minutes – January 17, 2019 meeting
 - 2. Non-Core Program Update – Including Executive Session: B. Nesteriak and P. Viscomi
- D. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – November 15, 2018 meeting
 - 2. Plan of Audit – FY 2019: J. Aniskoff and R. Nossek
 - 3. Cybersecurity Update – Including Possible Executive Session: R. Ford
 - 4. Risk Management Update – Cyber insurance coverage – Including Possible Executive Session: P. Bocciarelli and J. Marshall-Tate
- E. Act on matters arising from committee meetings
- F. Consent Agenda
 - 1. Approve Minutes – January 17, 2019 meeting
 - 2. Capital Budget Authorization - March 2019
 - 3. Capital Budget Transfer Notifications (no action required) – March 2019
 - 4. Monthly Financial Report – January 2019
 - 5. Accounts Receivable Update – January 2019
 - 6. Derby Land Parcel Update
 - 7. Report on Code of Ethics compliance for the period ended November 30, 2018
- G. Board Discussion on Corporate Culture
- H. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- I. Reports on RPB Committee Meetings

**RPB member in at Item D*