

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

AGENDA

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

- A. Safety Moment
- B. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – December 20, 2018 meeting
 - 2. Aquatic Invasive Species Update: William Henley
 - 3. Health and Safety Initiatives Update: J. Antinozzi
 - 4. Environmental Compliance Update: A. Velasquez
- C. Act on matters arising from committee meeting
- D. Consent Agenda
 - 1. Approve Minutes – February 19, 2019 and February 21, 2019 meetings
 - 2. Capital Budget Authorization - April 2019
 - 3. Capital Budget Transfer Notifications (no action required) – April 2019
 - 4. Key Performance Indicators
 - 5. Accounts Receivable Update – February 2019
 - 6. Derby Land Parcel Update
- E. Special Topics Discussion: Authority members
- F. Updates: L. Discepolo
 - 1. AMI Update: B. Nesteriak
- G. RPB Committee Assignments and Reports on RPB Committee Meetings
- H. Finance: L. Discepolo and R. Kowalski
 - 1. Quarterly Financial Reports: R. Kowalski
 - 2. *RPB Dashboard – Including Possible Executive Session
- I. Executive Session

**RPB member is excused at Item H.2*