

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, CT 06511

AGENDA

Regular Meeting of Thursday, May 16, 2019 at 12:00 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee (Special Meeting): S. Sack
 - 1. Approve Minutes - April 18, 2019 meeting
 - 2. Pension Investment Strategy – Including Executive Session
 - 3. Consider and Act on additional FY 2019 year-end pension contribution: R. Kowalski
 - 4. Consider and Act on recommendation for the FY 2020 contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust and Actuarial Assumptions
 - 5. Review Investment Policy Statement
 - 6. Consider and Act on Fourth Amendment to Authority Voluntary Investment Plan Plan: J. Reckdenwald
- C. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – February 21, 2019 meeting
 - 2. Review progress of Internal Audit: L. Discepolo
 - a. LGWTP Infrastructure Security and Resilience Report – Including Executive Session: D. Pesce
 - 3. Review Committee FY 2020 work plan
- D. Consent Agenda
 - 1. Approve Minutes – April 18, 2019 and May 6, 2019 meetings
 - 2. Capital Budget Authorization - June 2019
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Consider and act on exemptions from public bid for FY 2020
 - 5. Monthly Financial Report – April 2019
 - 6. Accounts Receivable Update – April 2019
 - 7. Derby Tank Update
- E. Finance: R. Kowalski
 - 1. Consider and act on FY 2019 budget revisions, if any
 - 2. Consider and Act on 34th Series Preliminary Official Statement and Supplemental Resolution
- F. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
 - 2. 2025 Strategic Plan Update: B. Nesteriak
- G. Reports on RPB Committee Meetings
- H. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – December 20, 2018 meeting
 - 2. Review Committee FY 2020 work plan: J. Reckdenwald
 - 3. FY 2020 Goals and Global Metrics
- I. Act on matters arising from Committee meetings
- J. Executive Session
- K. Approve FY 2020 Budget and authorize filing with Trustee

**RPB is excused at Item J*