

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

AGENDA

Regular Meeting of Thursday, July 18, 2019 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – May 16, 2019 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA, and 401K: J. McLaughlin and S. Kelliher
 - 3. Review of Investment Policy Statement: J. McLaughlin and S. Kelliher
- C. Consent Agenda
 - 1. Approve Minutes – June 20, 2018 meeting
 - 2. Capital Budget Authorization - August 2019
 - 3. Monthly Financial Report – June 2019
 - 4. Accounts Receivable Update – June 2019
 - 5. Derby Tank Update
- D. Employee Engagement Update: J. Reckdenwald
- E. Review and discuss changes to RWA Description of Organization and Bylaws: K. Curseaden
- F. Updates: L. Bingaman
 - 1. AMI Update: B. Nesteriak
- G. Reports on RPB Committee Meetings
- H. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – May 16, 2019 meeting
 - 2. CEO FY 2019 Year-end Goals Update
 - 3. *CEO & Management Performance Review – Including Executive Session
 - 4. Review and recommend CEO & Officer Compensation – Including Executive Session
- I. Act on matters arising from Committee meetings
- J. Executive Session

**RPB is excused at Item H.3*