

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

AGENDA

Regular Meeting of Thursday, January 16, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Pension & Benefit Committee: S. Sack
 - 1. Approve Minutes – October 17, 2019 meeting
 - 2. Quarterly Investment Performance Review – Pension, VEBA and 401K: S. Kelliher and J. McLaughlin
- C. Consent Agenda
 - 1. Approve Minutes – December 19, 2019 meeting
 - 2. Capital Budget Authorization - February 2020
 - 3. Monthly Financial Report – December 2019
 - 4. Accounts Receivable Update – December 2019
 - 5. Derby Tank Update
- D. Rates – Emerging Trends and Considerations: D. Fox
- E. Finance: R. Kowalski
 - 1. Consider and Act on resolutions authorizing revisions to the General Bond Resolution
- F. Proposal for Recreation Permit Fee Increase: T. Norris and J. Triana
- G. Updates: L. Bingaman and B. Nesteriak
- H. Reports on RPB Committee Meetings
- I. Meet as Strategic Planning Committee: A. DiSalvo
 - 1. Approve Minutes – November 21, 2019 meeting
 - 2. Strategic Plan & Performance Measures Moving Forward: P. Singh and B. Nesteriak
 - 3. ELI Program Update: A. Fitzpatrick
- J. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes – July 18, 2019 meeting
 - 2. Employee Engagement Survey: J. Reckdenwald
 - 3. Succession Planning: L. Bingaman and J. Reckdenwald
 - 4. CEO Strategic Goal Six-Month Update: L. Bingaman
 - 5. *Review of CEO & Officer compensation – Including Executive Session
- K. Non-Core Program Update – Including Possible Executive Session: B. Nesteriak and P. Viscomi
- L. Act on matters arising from Committee meetings

**RPB is excused at Item J.5*