

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

AGENDA

Regular Meeting of Thursday, February 20, 2020 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: J. Cermola
 - 1. Approve Minutes – December 19, 2019 meeting
 - 2. Plan of Audit – FY 2020: J. Aniskoff and R. Nossek
 - 3. Record Retention Policies and Practices: R. Kowalski and P. Bocciarelli
 - 4. IT Risk Transformation Update – Including Executive Session: P. Singh
- C. Act on matters arising from committee meeting
- D. Consent Agenda
 - 1. Approve Minutes – January 16, 2020 meeting
 - 2. Capital Budget Authorization - March 2020
 - 3. Capital Budget Transfer Notifications (no action required) – March 2020
 - 4. Monthly Financial Report – January 2020
 - 5. Accounts Receivable Update – January 2020
 - 6. Derby Tank Update
 - 7. Update regarding Vasek property in Durham
- E. Review and approve Non-Core Business Committee Charter: D. Borowy
- F. Updates: L. Bingaman and B. Nesteriak
- G. Reports on RPB Committee Meetings
- H. *Report on Code of Ethics compliance for the period ended November 30, 2019 – Including Executive Session: L. Bingaman and J. Reckdenwald
- I. RPB Application – Branford Hill Service Area Improvements Project: R. Gavrilovic and T. Norris
 - 1. RPB Rules of Practice Requirements
 - 2. Enabling Legislation
- J. Update regarding funding for service and discussions between the RWA, the Town of Cheshire and Developer – Including Executive Session: R. Gavrilovic and T. Norris
- K. Non-Core Program Update – Including Executive Session: B. Nesteriak and R. Kowalski

**RPB member excused at Item H*