

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

AGENDA

Regular Meeting of Thursday, March 16, 2017 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee (***Special Meeting***): D. Borowy
 - 1. Approve Minutes of Audit-Risk Committee – February 16, 2017 meeting
 - 2. Audit of Capital Expenditures for FY 2018: T. Norris and GHD
- C. Meet as Environmental, Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes of Environment, Health, Safety & Risk Committee – December 15, 2016 meeting
 - 2. Chlorate Mitigation Plan: J. Flynn, T. Barger, T. Pireaux
 - 3. NSG 12 Month Solar Production Update: J. Flynn
- D. Finance: L. Discepolo and R. Kowalski
 - 1. Monthly and Quarterly Financial Reports: R. Kowalski
- E. Consent Agenda
 - 1. Approve Minutes – February 16, 2017 meeting
 - 2. Capital Budget Authorization - April 2017
 - 3. Key Performance Indicators
 - 4. Accounts Receivable Update
- F. Updates: L. Bingaman and B. Nesteriak
- G. RPB Committee Assignments and Reports on RPB Committee Meetings
- H. Meet as Compensation Committee: J. Cermola
 - 1. Approve Minutes of Compensation Committee – February 16, 2017 meeting
 - 2. Total Compensation Summary Update – Including Executive Session: D. DiGianvittorio and Willis Towers Watson
- I. Act on matters arising from Committee meetings
- J. Executive Session

**RPB is excused at Item H.2*