

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

AGENDA

Regular Meeting of Thursday, December 19, 2019 at 12:30 p.m.

- A. Safety Moment
- B. Meet as Audit-Risk Committee: D. Borowy
 - 1. Approve Minutes – September 19, 2019 meeting
 - 2. Cyber Resilience Review – Including Possible Executive Session: R. Ford
 - 3. Risk Management Update: R. Kowalski and P. Bocciarelli
- C. Meet as Environmental Health & Safety Committee: K. Curseaden
 - 1. Approve Minutes – September 19, 2019 meeting
 - 2. 2020 Legislative Session Outlook: T. Norris and L. Vitagliano
 - 3. Deer Management Program Update: T. Grant and T. Norris
- D. Act on matters arising from Committee meetings
- E. Consent Agenda
 - 1. Approve Minutes – November 21, 2019 meeting
 - 2. Capital Budget Authorization – January 2020
 - 3. Capital Budget Transfer Notifications (no action required) – January 2020
 - 4. Accounts Receivable Update – November 2019
 - 5. Key Performance Indicators
 - 6. Derby Tank Update
 - 7. RPB Quarterly Dashboard Report
- F. Finance: R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
- G. Elect Officers for Calendar Year 2020, Including Chair
- H. Updates: L. Bingaman
 - 1. AMI Final Update: B. Nesteriak
- I. RPB Committee assignments and reports on RPB Committee meetings