

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

**AGENDA**

**Regular Meeting of Thursday, May 16, 2013 at 12:30 p.m.**

- I Executive Session
  
- II Meet as Pension, Benefit and Compensation Committee: R. Bell
  - A. Management, including Chief Executive Officer (“CEO”), Review (executive session)
  - B. Approve Minutes – 2/21/2013
  - C. Quarterly Investment Performance Review
  - D. Assess Performance of Pension Consultant (Annual)
  - E. CEO Goals Update and FY 2014 Goals
  - F. Recommend Officer Compensation
  
- III Consent Agenda:
  - A. Approve Minutes – 4/18/2013
  - B. Approve Capital Budget Authorization for June 2013
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Consider and Act on Exemptions from Public Bid for Fiscal Year Beginning 6/01/2013
  
- IV Meet as Audit Committee: J. Cermola
  - A. Approve Minutes – 2/21/2013
  - B. Proposed Plan of Internal Audit: T. Scillia, M. Shields
  
- V Consider and Act on Officer Compensation
  
- VI Finance: L. Discepolo
  - A. Monthly Financial Report
  
- VII Topics to Be Discussed at July Strategic Topics Meeting
  
- VIII Updates: L. Bingaman
  
- IX Approve Fiscal Year 2014 Budgets and Authorize Filing with Trustee