

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

**AGENDA**

**Regular Meeting of Thursday, June 20, 2013 at 12:30 p.m.**

- I Executive Session
  
- II Consent Agenda:
  - A. Approve Minutes – 5/16/2013
  - B. Approve Capital Budget Authorization for July 2013
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Key Performance Indicators
  - E. Receive Fiscal Year 2014 RPB Weighted Vote Calculation
  
- III Finance: L. Discepolo
  - A. Monthly Financial Report
  - B. Fiscal Year Financials at 5/31/2013
  - C. Allocation of Year End Revenue Balance
  - D. Proposed Revisions (Carryovers) to the Fiscal Year 2014 Capital Budget
  
- IV Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh (special meeting)
  - A. Minutes – 2/21/2013
  - B. Progress Update: Sustainability Strategic Plan Goal Team
  - C. Progress Update: Zero Injuries Strategic Plan Goal Team
  - D. Report on Certain Aspects of Water Quality
  
- V Meet as Strategic Planning Committee: G. Lieberman (special meeting)
  - A. Minutes – 2/21/2013
  - B. Update on Non-Core Initiatives
  - C. Recommendation re Non-Core Initiatives Next Steps
  
- VI RPB Committee Assignments and Discussion of RPB Committee Meeting Trends
  
- VII Updates: L. Bingaman