

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

AGENDA

Regular Meeting of Thursday, September 19, 2013 at 12:30 p.m.

- I Executive Session

- II Meet as Audit Committee: J. Cermola
 - A. Approve Minutes – 8/15/2013
 - B. Blum Shapiro – Review of Fiscal Year 2013 Financial Statements and Management Letter

- III Meet as Strategic Planning Committee: G. Lieberman
 - A. Minutes – 6/20/2013
 - B. Update on Non-Core Laboratory Services Marketing Plan
 - C. Overview of Operational Excellence/Workforce Flexibility Goal Team

- IV Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh
 - A. Minutes – 6/20/2013
 - B. Developments re Health Effects-Based Water Quality Regulations
 - C. Mitigate Risk Strategic Goal Update

- V Consent Agenda:
 - A. Approve Minutes – 8/15/2013
 - B. Approve Capital Budget Authorization for October 2013
 - C. Capital Budget Transfer Notification (no action required)
 - D. Key Performance Indicators

- VI Finance: L. Discepolo
 - A. Monthly and Quarterly Financial Reports

- VII Update of Chemtura Property, Bethany, Chemical Spill: T. Norris

- VIII RPB Committee Assignments and Reports on RPB Committee Meetings

- IX Updates: L. Bingaman

- X Proposed Topics for Discussion at October Special Topics Meeting

- XI Meeting Structure Review