

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

**AGENDA**

**Regular Meeting of Thursday, October 17, 2013 at 12:30 p.m.**

- I Executive Session
  
- II Consent Agenda:
  - A. Approve Minutes – 9/19/2013
  - B. Approve Capital Budget Authorization for November 2013
  - C. Capital Budget Transfer Notification (no action required)
  - D. Request for Exemption from Public Bidding for Mars Meter Testing Equipment
  
- III Special Topics Discussion
  - A. Laboratory Revenue Growth Alternatives, including possible executive session
  - B. Differences between Investor-Owned Water Utilities and the Regional Water Authority
  
- IV Topics to be Discussed at January Special Topics Meeting
  
- V Finance: L. Discepolo
  - A. Monthly Financial Report
  
- VI RPB Committee Assignments and Reports on RPB Committee Meetings
  
- VII Updates: L. Bingaman
  
- VIII Consider and Act on Application for Approval of a Project to Complete Electrical Improvements at the Lake Gaillard Pump Station