

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

AGENDA

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

- I Executive Session
- II Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh
 - A. Minutes – 9/19/2013
 - B. Hamden Remediation Update
- III Meet as Strategic Planning Committee: G. Lieberman
 - A. Minutes – 9/19/2013
 - B. Discuss Draft Agreement to Retain Consultant re Laboratory Growth, including possible executive session
 - C. Review Progress on Updating RWA Strategic Plan
 - D. Investigation of Cogeneration Opportunity
- IV Meet as Pension, Benefit and Compensation Committee: D. Bell (special meeting)
 - A. Minutes – 11/21/2013
 - B. Report on Meeting with Potential Investment Managers
 - C. Discuss Investment Consultant Contract
 - D. Review Officer Compensation, including possible executive session
- V Consider and Act on Committee Recommendations
 - A. Agreement to Retain Consultant re Laboratory Growth
 - B. Use of Consultant to Identify Cogeneration Opportunities
 - C. Change in Investment Manager for Pension Funds
 - D. Investment Consultant Contract
 - E. Officer Compensation
- VI Consent Agenda:
 - A. Approve Minutes – 11/21/2013
 - B. Approve Capital Budget Authorization for January 2014
 - C. Approve Capital Budget Transfers – Type “B” Amendments (action required)
 - D. Capital Budget Transfer Notifications (no action required)
 - E. Key Performance Indicators
- VII Finance: L. Discepolo
 - A. Monthly and Quarterly Financial Reports
 - B. FY 2015 Budget Schedule
 - C. Consider and Act on Amendment to General Bond Resolution
- VIII Employer Trends in Funding Health Care Plans
- IX Elect Officers for Calendar Year 2014, including Chair
- X RPB Committee Assignments and Reports on RPB Committee Meetings
- XI Topics for Discussion at January Special Topics Meeting
- XII Updates: L. Bingaman