

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

**AGENDA**

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

- I Executive Session
  
- II Consent Agenda:
  - A. Approve Minutes – 12/18/2012, 12/19/2012, 1/09/2013
  - B. Approve Capital Budget Authorization for February 2013
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Exemption from Public Bid for Information Technology Disaster Recovery Site
  
- III Discussion of Actuary Services
  
- IV Finance: L. Discepolo
  - A. Monthly Financial Report
  
- V Strategic Topic Discussion:
  - A. Level of RWA's financial coverage -- 116%, 118% or 125%
  - B. Appropriate level for RWA's annual capital budget
  - C. Revenue collection strategies
  - D. RWA's reputation and public involvement
  
- VI Topics to be Discussed at April Strategic Topics Meeting