

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

**AGENDA**

**Regular Meeting of Thursday, February 21, 2013 at 12:30 p.m.**

- I Executive Session
- II Consent Agenda:
  - A. Approve Minutes – 1/17/2013
  - B. Approve Capital Budget Authorization for March 2013
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Notification of Emergency Purchase Without Public Bidding (no action required)
- III Meet as Pension, Benefit and Compensation Committee: R. Bell
  - A. Approve Minutes – 12/19/2012
  - B. Quarterly Investment Performance Review
  - C. Discussion of Recommendations from L. Schlissel, Mercer
  - D. Update on Actuary Services
  - E. Retiree Pension Consideration
  - F. Review Committee 2013 Work Plan
- IV Meet as Audit-Risk Committee: J. Cermola
  - A. Approve Minutes – 11/20/2012
  - B. Introduction of Marcum Internal Auditor
  - C. Review of Draft Internal Audit Report on Risk Assessment Process
  - D. Plan of FY 2013 Audit: Blum Shapiro
  - E. Mitigate Risk Strategic Goal Update: G. Borgia
  - F. Report on Code of Ethics Compliance for Six-Month Period Ending 11/30/2012
  - G. Review Revised Committee Charter
  - H. Review Committee 2013 Work Plan
- V Meet as Environmental, Health and Safety Committee: D. Marsh
  - A. Approve Minutes – 9/19/2012
  - B. Review Revised Committee Charter
  - C. Water Quality Regulation – Stage 2 DBP Update: T. Barger
  - D. Deer Management Program 2013 – Archery Hunt: J. Triana
  - E. Review Committee 2013 Work Plan
- VI Meet as Strategic Planning Committee: G. Lieberman
  - A. Approve Minutes – 10/17/2012
  - B. Strategic Planning Special Meeting – 3/8/2013
  - C. Report Linking Work of Operational Excellence Goal Team to the existing Strategic Plan
  - D. Review Committee 2013 Work Plan
- VII Consider and Act on Revisions to Committee Charters
- VIII Consider and Possibly Act on Retiree Pensions
- IX Finance: L. Discepolo
  - A. Monthly Financial Report
- X FY 2014 Continuing Education for Authority Members