

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

**AGENDA**

**Regular Meeting of Thursday, April 18, 2013 at 12:30 p.m.**

- I Executive Session
  
- II Consent Agenda:
  - A. Approve Minutes – 3/15/2013, 3/21/2013
  - B. Approve Capital Budget Authorization for May 2013
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Adopt Resolution Authorizing Signature of Documents
  
- III Finance: L. Discepolo
  - A. Monthly Financial Report
  
- IV Authority Review of Proposed Capital and Operating and Maintenance Budgets for Fiscal Year 2014, including possible executive session
  
- V Consider and Act on Distribution of Proposed Fiscal Year 2014 Capital and Operating and Maintenance Budgets to Members of the Representative Policy Board
  
- VI Topics to be Discussed at July Strategic Topics Meeting
  
- VII Board Member Continuing Education – BoardSource Membership