

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

AGENDA

Regular Meeting of Wednesday, April 18, 2012 at 8:00 a.m.

- I Authority Review of Proposed Capital Budget for Fiscal Year 2013 (June 1, 2012 – May 31, 2013), including possible executive session
- II Minutes – 3/21/2012
- III Meet as Audit-Risk Committee: J. Cermola
 - A. Minutes – 2/15/2012
 - B. Accept Report on the Use of Authority Credit Cards, Travel, Entertainment and Employee Reimbursement of Expenses
 - C. Discuss and Formalize Fiscal Year 2013 Internal Audit Plan
 - D. Progress Update – Mitigate Risk Strategic Plan Goal
- IV Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for May 2012
 - C. Capital Budget Amendment Notifications
- V SAP Update
- VI March 2012 Customer Contact Survey Results
- VII Meet as Pension, Benefit and Compensation Committee (special): R. Bell
 - A. Minutes – 2/15/2012
 - B. Receive a Report re Conference with Actuary
 - C. Recommendation re Change in Actuarial Assumptions
- VIII Consider and Act on Change in Actuarial Assumptions for the Authority's Retirement Plans and Retired Employees' Contributory Welfare Trust
- IX Consider and Act on Filing of a Motion for Protective Order with the Representative Policy Board related to the Authority's Application for Approval of a Project for the Design and Construction of a Water Transmission Main in North High Street and Mill Street in East Haven, Connecticut
- X Adopt Master Calendar for Fiscal Year 2013
- XI RPB Committee Assignments and Reports on RPB Committee Meetings
- XII Updates: L. Bingaman
- XIII Executive Session