

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

AGENDA

Regular Meeting of Wednesday, June 20, 2012 at 8:00 a.m.

- I Minutes – 5/16/2012, 5/18/2012
- II Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Fiscal Year Financials at 5/31/2012
 - C. Capital Budget Authorization for July 2012
 - D. Capital Budget Transfers Notifications (Fiscal Year 2012)
 - E. Allocation of Year End Revenue Balance
 - F. Proposed Revisions (Carryovers) to the Fiscal Year 2013 Capital Budget
- III Key Performance Indicators
- IV SAP Update
- V Meet as Environmental, Health & Safety Committee: D. Marsh
 - A. Minutes – 3/21/2012
 - B. Progress Update, Zero Injuries Goal (D. DiGianvittorio)
 - C. Progress Update, Sustainability Strategic Planning Goal Team (T. Chaplik)
 - 1. Update on Lorman Purchase
 - 2. Update on Renewable Energy Initiatives
 - D. Report: Water Quality Regulations (T. Barger)
 - E. Report: NGO Interests (K. Powell)
 - 1. Changes Contemplated for Corporate Giving Guidelines
 - 2. Report Informal Feedback/Intelligence re General Assembly
 - 3. Review Developments among NGOs of Interest
- VI Meet as Strategic Planning Committee: G. Lieberman
 - A. Minutes – 3/21/2012
 - B. Review of Strategic Plan Goals 2012-2015 – Customers/Constituents Perspective – Improve Customer Satisfaction Goal
- VII Receive Fiscal Year 2013 RPB Weighted Vote Computation
- VIII Discussion of Proposed Changes to the Regional Water Authority Enabling Legislation
- IX RPB Committee Assignments and Reports on RPB Committee Meetings
- X Updates: L. Bingaman
- XI Discussion of Future Agenda Topics
- XII Meet as Pension, Benefit & Compensation Committee: D. Bell (*special meeting*)
 - A. Minutes – 5/16/2012
 - B. Implementing Deferred Terms of Employment of Chief Executive Officer (“CEO”), including possible executive session
- XIII Consider and Possibly Act on Implementing Deferred Terms of Employment of CEO
- XIV Executive Session