

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

AGENDA

Regular Meeting of Wednesday, August 15, 2012 at 8:00 a.m.

- I Minutes – 7/18/2012

- II Meet as Pension, Benefit and Compensation Committee: D. Bell
 - A. Minutes – 6/20/2012
 - B. Quarterly Investment Performance Review
 - C. Update on Actuary Search

- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for September 2012

- IV Report on The Watershed Fund: D. Bell

- V Meet as Sole Member of The Watershed Fund to Elect Watershed Fund Directors:
D. Bell

- VI Meet as Strategic Planning Committee: G. Lieberman
 - A. Minutes – 6/20/2012
 - B. Review of Strategic Plan Goals 2010-2015 – Financial Perspective – Core Service Growth, Non-Core Service Growth and Capital Expenditure Efficiency

- VII Consider and Act on Proposed Changes to the Regional Water Authority Enabling Legislation

- VIII Governance Session – August 24, 2012
 - A. Goals
 - B. Expected Outcomes

- IX RPB Committee Assignments and Reports on RPB Committee Meetings

- X Updates: L. Bingaman

- XI Consider and Act on Application for Approval of a Project for the Design and Construction of a Two Million Gallon Water Storage Tank located in Derby, CT

- XII Executive Session