

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

AGENDA

Regular Meeting of Wednesday, September 19, 2012 at 8:00 a.m.

- I Consent Agenda
 - A. Approve Minutes – 8/15/2012, 8/24/2012
 - B. Approve Capital Budget Authorization for October 2012
 - C. Capital Budget Transfer Notifications (no action required)
 - D. Authorize Filing of a Motion for a 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 Two Million Gallon Water Storage Tank Located in Derby, CT and Related Delegation
 - E. Key Performance Indicators

- II Meet as Audit-Risk Committee: J. Cermola
 - A. Minutes – 7/18/2012
 - B. Blum Shapiro – Review of Fiscal Year 2012 Financial Statements and Management Letter

- III Finance: L. Discepolo
 - A. Monthly and Quarterly Financial Reports

- IV Five Year Operating Financial Plan

- V SAP – Two Years Later

- VI Governance Session Next Steps
 - A. Meeting Structure and Schedule
 - B. Board Report
 - C. Other

- VII Meet as Environmental, Health and Safety Committee: D. Marsh
 - A. Consent Agenda
 - 1. Minutes – 6/20/2012
 - 2. 2012 Deer Control Program
 - 3. Forester Vacancy
 - 4. Emerald Ash Borer and Forestry Program
 - 5. Safety Update
 - B. Alternative Energy Program (Solar) Update and Discussion (see enclosed memo)

- VIII Plan for 2012 Board Self-Assessment

- IX RPB Committee Assignments and Reports on RPB Committee Meetings

- X Updates: L. Bingaman

- XI Executive Session