

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

**AGENDA**

**Regular Meeting of Tuesday, November 20, 2012 at 8:00 a.m.**

- I Consent Agenda
  - A. Approve Minutes – October 17, 2012
  - B. Approve Capital Budget Authorization for December 2012
  - C. Capital Budget Transfer Notifications (no action required)
  - D. RPB Dashboard Indicators (no action required)
  
- II Meet as Pension, Benefit & Compensation Committee: R. Bell
  - A. Minutes – August 15, 2012
  - B. Quarterly Investment Performance Review
  - C. Report on Meeting with Investment Managers
  
- III Finance: L. Discepolo
  - A. Monthly Financial Report
  - B. Consider and Act on 2012 Supplemental Resolution to the General Bond Resolution
  
- IV Consider and Act on Regional Water Authority Rules and Regulations
  
- V Meet as Audit-Risk Committee: J. Cermola
  - A. Minutes – October 17, 2012
  - B. Process for Selection of Internal Auditor for Fiscal Year Beginning June 2013
  - C. Review Potential 2013 Audit Topics
  
- VI Discuss and Adopt Schedule of 2013 Regular Meetings
  
- VII Future Strategic Topics Identification
  
- VIII RPB Committee Assignments and Reports on RPB Committee Meetings
  
- IX Updates: L. Bingaman
  
- X Presentation on Issuance Test Rate Application
  - A. Consider and Act on Resolution to Approve Proposed Issuance of Water System Revenue Bonds and Refunding Water System Revenue Bonds
  - B. Consider and Act on Resolution to Approve Issuance Test Rate Application and Submit to Representative Policy Board
  
- XI Consider and Act on Photovoltaic Renewable Energy System at the North Sleeping Giant Water Treatment Facility Application
  
- XII Executive Session