

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

AGENDA

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

- I Consent Agenda:
 - A. Approve Minutes – 11/20/2012
 - B. Approve Capital Budget Authorization for January 2013
 - C. Capital Budget Transfer Notifications (no action required)

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

- III Update on Accounts Receivable Plan

- IV Key Performance Indicators

- V Elect Officers for Calendar Year 2013 (except Chair)

- VI Review Strategic Topics for January Meeting Agenda

- VII RPB Committee Assignments and Reports on RPB Committee Meetings

- VIII Updates: L. Bingaman

- IX Meet as Pension, Benefit & Compensation Committee: D. Bell
 - A. Minutes – 11/20/2012
 - B. Management Review (executive session)
 - C. Review and Recommend Officer Compensation
 - D. CEO Goals Update

- X Consider and Act on Compensation, including Officers

- XI Executive Session