

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

**AGENDA**

**Regular Meeting of Wednesday, January 18, 2012 at 8:00 a.m.**

- I Minutes – 12/21/2011
  
- II Meet as Audit-Risk Committee: J. Cermola
  - A. Minutes – 12/21/2011
  - B. Draft Report on Construction Projects Review
  - C. Report on Code of Ethics Compliance: T. Chaplik
  
- III Finance: L. Discepolo
  - A. Monthly Financial Report
  - B. Capital Budget Authorization for February 2012
  - C. Proposed Blended Rate Design: L. Discepolo, C. Woodcock
  
- IV Request for Exemption from Public Bidding for Navman Fleet AVL Tracking System
  
- V Briefing on New Stream Flow Regulations: J. Hudak
  
- VI Underground Infrastructure Update: T. Norris, S. Rugar
  
- VII SAP Update
  
- VIII Priorities re Proposed Changes to Enabling Legislation
  
- IX Consider and Act on Amendment to Authority Voluntary Investment Plan
  
- X Meet as Environmental, Health & Safety Committee: D. Marsh
  - A. Minutes – 9/21/2011
  - B. Review Committee 2012 Work Plan
  
- XI Elect Secretary/Treasurer for Calendar Year 2012 to Fill Vacancy
  
- XII RPB Committee Assignments and Reports on RPB Committee Meetings
  
- XIII Updates: L. Bingaman
  
- XIV Executive Session
  
- XV Other