

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

**AGENDA**

**Regular Meeting of Wednesday, March 21, 2012 at 8:00 a.m.**

- I Minutes – 2/15/2012
- II Operating Efficiency Study
- III Finance: L. Discepolo
  - A. Monthly and Quarterly Financial Reports
  - B. Capital Budget Authorization for April 2012
  - C. Capital Budget Amendment Notifications
  - D. Approval of the Proposed Issuance of Refunding Water System Revenue Bonds
- IV Meet as Environmental, Health & Safety Committee: D. Marsh
  - A. Minutes – 1/18/2012
  - B. Update 2012 Action Plan
  - C. Land We Need for the Water We Use
  - D. General Update
  - E. Consideration of a Proposed Land Acquisition
  - F. Consideration of a Proposal to Undertake a Feasibility Plan Related to a Potential Sale of Class III Land
  - G. Update/Discussion about Renewable Energy Initiatives
  - H. Update/Discussion about Deer Management Program
  - I. Report Regarding 2011 Efforts toward Achieving Zero Injuries
  - J. Report Regarding Relevant Trends/Issues Getting the Attention of Non-Governmental Organizations
- V SAP Update
- VI Meet as Strategic Planning Committee: G. Lieberman
  - A. Minutes – 12/21/2011
  - B. Review 2012 Committee Calendar
  - C. Review of Strategic Plan Goals 2012-2015 – Financial Perspective – Financial Coverage and Efficiency Goals
- VII Consider and Act on Resolution re Janney Montgomery Scott LLC Account
- VIII Consider and Act on Resolution re Bank of America Pension Accounts
- IX RPB Committee Assignments and Reports on RPB Committee Meetings
- X Updates: L. Bingaman
- XI Executive Session