

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

AGENDA

Regular Meeting of Wednesday, May 18, 2011 at 8:00 a.m.

- I Minutes – 4/20/2011, 4/21/2011

- II Meet as Pension, Benefit & Compensation Committee: D. Bell
 - A. Minutes – 4/20/2011
 - B. Quarterly Investment Performance Review

- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for June 2011
 - C. Capital Budget Amendment Request Notifications
 - D. Credit Rating Agencies' Criteria & RWA Philosophy
 - E. 26th Series Financing Proposal

- IV Exemptions from Public Bid for Fiscal Year Beginning 6/01/2011

- V Key Performance Indicators

- VI Review of Legislative Issues

- VII Meet as Strategic Planning Committee: T. Edge
 - A. Minutes – 4/20/2011
 - B. Review of Strategic Goals for 2000-2016 – Financial Perspective

- VIII RPB Committee Assignments and Reports on RPB Committee Meetings

- IX Updates: L. Bingaman

- X Executive Session

- XI Executive Compensation

- XII Other