

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

AGENDA

Regular Meeting of Wednesday, June 15, 2011 at 8:00 a.m.

- I Minutes – 5/18/2011, 5/20/2011
- II Finance: L. Discepolo
 - A. Monthly and Fiscal Year Ending 5/31/2011 Financial Reports
 - B. Capital Budget Authorization for July 2011
 - C. Proposed Revisions (Carryovers) to the Fiscal Year 2012 Capital Budget
 - D. Allocation of Fiscal Year End Revenue Balance
 - E. Consideration of Supplemental Resolution: Water System Revenue Bonds
- III Key Performance Indicators
- IV Update re Corporate Communication Plan
- V Meet as Strategic Planning Committee: T. Edge
 - A. Minutes – 5/18/2011
 - B. Review Strategic Planning Committee Master Calendar Fiscal Year 2012
- VI Meet as Environmental, Health & Safety Committee: D. Marsh
 - A. Minutes – 3/16/2011, 3/21/2011
 - B. Safety Update
 - 1. Number and nature of incidents
 - 2. Work status of those injured for FY 2010 vs. 2011
 - 3. Action taken to reduce injuries
 - 4. Effect on Workers' Compensation rates
- VII Meet as Pension, Benefit & Compensation Committee (Special Meeting): D. Bell
 - A. Minutes – 5/18/2011
 - B. Discuss Pay for Performance Program
 - C. Discuss and Recommend Consent to Mercer Acquisition of Evaluation Associates LLC
- VIII Consider and Act on Consent to Mercer Acquisition of Evaluation Associates LLC
- IX Receive Current Fiscal Year RPB Weighted Vote Computation
- X RPB Committee Assignments and Reports on RPB Committee Meetings
- XI Updates: L. Bingaman
- XII Consider and Act on Supplemental Submission re Authority's Application for Amendment to Land Use Plan
- XIII Chief Executive Officer Continuity
- XIV Executive Session
- XV Other