

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

AGENDA

Regular Meeting of Wednesday, July 20, 2011 at 8:00 a.m.

- I Minutes – 6/15/2011

- II Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for August 2011
 - C. Capital Budget Amendment Notification

- III Key Performance Indicators

- IV Discussion of Status of Derby Tank and Peat Swamp Reservoir: T. Norris, S. Rupar

- V Discussion of the Capital Program Control Team: T. Norris

- VI Meet as Audit-Risk Committee: J. Cermola
 - A. Minutes – 4/20/2011
 - B. Update on Meeting with Internal Auditors

- VII Meet as Strategic Planning Committee: T. Edge
 - A. Minutes – 6/15/2011
 - B. Review of Internal Business Processes Perspective, Mitigate Risk Strategic Plan Goal

- VIII Meet as Pension, Benefit & Compensation Committee (special meeting): D. Bell
 - A. Minutes – 6/15/2011
 - B. Recommendation regarding Large Cap Growth Investment Manager

- IX RPB Committee Assignments and Reports on RPB Committee Meetings

- X Updates: L. Bingaman

- XI Chief Executive Officer Goals Update

- XII Executive Session

- XIII Other