

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

AGENDA

Regular Meeting of Wednesday, August 17, 2011 at 8:00 a.m.

- I Minutes – 7/20/2011
- II Meet as Pension, Benefit & Compensation Committee: D. Bell
 - A. Minutes – 7/20/2011
 - B. Quarterly Investment Performance Review
 - C. Consider and Act on Recommendation regarding Domestic Large Cap Growth Manager
 - D. Update on Meeting with Actuary
- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for September 2011
 - C. Capital Budget Amendment Notifications
 - D. Amendment to 19th Series A Supplemental Resolution, Certificate of Determination dated September 22, 2004
 - E. Update on RWA Ratings Criteria Gap Analysis
- IV Operating Efficiency and Competitiveness Assessment RFP
- V Key Performance Indicators
- VI Land: Consideration of Resolution for Purchase of 32+/- Acre Parcel in Madison
- VII Report on The Watershed Fund and Election of Directors of The Watershed Fund:
D. Bell
- VIII Consider and Act on Representative Policy Board Request for Extension of Time to Act on Application for Land Use Plan Amendment
- IX Consider and Act on Qualified Status of Domestic Relations Order, South Central Connecticut Regional Water Authority Salaried Employees' Retirement Plan
- X Meet as Strategic Planning Committee: T. Edge
 - A. Minutes – 7/20/2011
 - B. Review of Customers/Constituents Perspective, Improve Internal Customer Satisfaction Goal
- XI RPB Committee Assignments and Reports on RPB Committee Meetings
- XII Updates: L. Bingaman
- XIII Executive Session
- XIV Other