

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

AGENDA

Regular Meeting of Wednesday, September 21, 2011 at 8:00 a.m.

- I Minutes – 8/17/2011

- II Meet as Audit-Risk Committee: J. Cermola
 - A. Minutes – 7/20/2011
 - B. Blum Shapiro – Review of Fiscal Year 2011 Financial Statements and Management Letter
 - C. Discuss Process to Select Internal Auditor for FY 2013

- III Finance: L. Discepolo
 - A. Monthly and Quarterly Financial Reports
 - B. Capital Budget Authorization for October 2011
 - C. Consider and Act on Capital Budget Amendment Request
 - D. Capital Budget Amendment Notifications

- IV Key Performance Indicators

- V SAP – One Year Later

- VI WRF Project 4109: Optimization of Distribution Systems: T. Norris, S. Rugar

- VII Meet as Environmental, Health and Safety Committee: D. Marsh
 - A. Minutes – 6/15/2011
 - B. Environmental Compliance Update
 - C. Environmental Sustainability Goal Team Update

- VIII Meet as Strategic Planning Committee: T. Edge
 - A. Minutes – 8/17/2011
 - B. Review of Employee Learning and Growth Perspective, Workforce Engagement and Injuries Goals

- IX Consider and Act on Qualified Status of Domestic Relations Order, South Central Connecticut Regional Water Authority Retirement Plan

- X RPB Committee Assignments and Reports on RPB Committee Meetings
 - A. Committee Work Plans

- XI Updates: L. Bingaman

- XII Executive Session

- XIII Other