

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

**AGENDA**

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

- I Minutes – 11/16/2011
- II Meet as Audit-Risk Committee: J. Cermola
  - A. Minutes – 9/21/2011
  - B. Update on Internal Audit Projects
- III Finance: L. Discepolo
  - A. Monthly and Quarterly Financial Reports
  - B. Capital Budget Authorization for January 2012
  - C. Capital Budget Amendment Notification
- IV SAP Update: L. Bingaman, C. Bajoros
- V Underground Infrastructure Update: T. Norris, S. Rupar
- VI Meet as Strategic Planning Committee: T. Edge
  - A. Minutes – 11/16/2011
  - B. Review Internal Business Processes Perspective, Process Efficiency Goal
- VII Elect Officers for Calendar Year 2012, including Chair
- VIII Discuss Size of Regional Water Authority
- IX RPB Committee Assignments and Reports on RPB Committee Meetings
- X Updates: L. Bingaman
- XI Meet as Pension, Benefit & Compensation Committee: D. Bell
  - A. Minutes – 11/16/2011
  - B. Management Review (executive session)
  - C. Chief Executive Officer Performance Evaluation, including Review of Goals and Objectives (executive session)
  - D. Discuss 2012 Projected Merit Increases (executive session)
  - E. Review and Recommend Officer Compensation, including Chief Executive Officer
- XII Consider and Act on Compensation, including Officers and Chief Executive Officer
- XIII Executive Session
- XIV Other