

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

AGENDA

Regular Meeting of Wednesday, January 19, 2011 at 8:00 a.m.

- I Minutes – 12/15/2010

- II Meet as Audit-Risk Committee
 - A. Minutes – 9/15/2010
 - B. Draft Report on Non-Garage Inventory
 - C. Discussion on Projects (CIS System)

- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for February 2011\
 - C. Proposed Rate Application Schedule

- IV Key Performance Indicators

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

- VI Meet as Strategic Planning Committee (special meeting)
 - A. Minutes – 11/17/2010
 - B. Committee Master Calendar

- VII RPB Committee Assignments and Reports on RPB Committee Meetings

- VIII Updates: L. Bingaman

- IX Chief Executive Officer 2011 Goals

- X Executive Session

- XI Other