

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

AGENDA

Regular Meeting of Wednesday, February 16, 2011 at 8:00 a.m.

- I Minutes – 1/19/2011

- II Meet as Pension, Benefit and Compensation Committee: R. Bell
 - A. Minutes – 12/15/2010
 - B. Quarterly Investment Performance Review
 - C. Review of Asset Allocation Targets
 - D. Evaluation Associates Fee Increase

- III Meet as Audit-Risk Committee: J. Cermola
 - A. Minutes – 1/19/2011
 - B. Plan of Fiscal Year 2011 Audit: Blum Shapiro Representatives
 - C. Report on Non-Garage Inventory

- IV Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Capital Budget Authorization for March 2011
 - C. Consider and Act on Capital Budget Amendment Request
 - D. Capital Budget Amendment Request Notifications

- V Presentation re R.W. Beck Evaluation of RWA Capital Improvement Program

- VI Key Performance Indicators

- VII Meet as Strategic Planning Committee (special meeting): T. Edge
 - A. Minutes – 1/19/2011
 - B. Update on 2010-2014 Strategic Plan Goals
 - C. Revised Goal Teams
 - D. Strategic Goal Perspective: Customers/Constituent

- VIII RPB Committee Assignments and Reports on RPB Committee Meetings

- IX Updates: L. Bingaman

- X Renewable Economic Resources – Authorization to Prepare LUP Amendment Application

- XI Consider and Act on Issuance Test Rate Application

- XII Executive Session

- XIII Other