

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

**AGENDA**

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

- I Minutes – 2/16/2011
  
- II Finance: L. Discepolo
  - A. Monthly and Quarterly Financial Reports
  - B. Capital Budget Authorization for April 2011
  
- III Key Performance Indicators
  
- IV Meet as Strategic Planning Committee: T. Edge
  - A. Minutes – 2/16/2011
  - B. Update of Overall Status of 2010-2014 Strategic Plan
  - C. Adjustment of Completion Date for Plan
  - D. Goal Team Owners
  
- V Meet as Environmental, Health & Safety Committee: D. Marsh
  - A. Minutes – 9/15/2010
  - B. Report: Background on Committee Meeting Set for March 21
  
- VI RPB Committee Assignments and Reports on RPB Committee Meetings
  
- VII Updates: L. Bingaman
  
- VIII Executive Session
  
- IX Other