

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

**AGENDA**

**Regular Meeting of Wednesday, April 20, 2011 at 8:00 a.m.**

- I Authority Review of Proposed Capital Budget for Fiscal Year 2012 (June 1, 2011 – May 31, 2012), including possible executive session
  
- II Minutes – 3/16/2011
  
- III Meet as Audit-Risk Committee: J. Cermola
  - A. Minutes – 2/16/2011
  - B. Consider and Potentially Act on Appointment of Internal Auditor
  
- IV Finance: L. Discepolo
  - A. Monthly Financial Report
  - B. Capital Budget Authorization for May 2011
  - C. Capital Budget Amendment Notification
  
- V Key Performance Indicators
  
- VI Meet as Strategic Planning Committee: T. Edge
  - A. Minutes – 3/16/2011
  - B. Review of Strategic Goals for 2000-2016 – Employee Learning and Growth Perspective
  
- VII Meet as Pension, Benefit & Compensation Committee (special): D. Bell
  - A. Minutes – 2/16/2011
  - B. Consider and Act on Retention of a Commodities Investment Manager
  - C. Receive a Report re Conferences with the Actuary
  - D. Recommendation re Change in Actuarial Method Assumptions
  
- VIII Adopt Authority Master Calendar for Fiscal Year 2012
  
- IX RPB Committee Assignments and Reports on RPB Committee Meetings
  
- X Updates: L. Bingaman
  
- XI Ratify Filing of Amendment to Issuance Test Rate Application
  
- XII Consider and Act on Application for Amendment to Land Use Plan for Development of Renewable Economic Resources on Authority Lands
  
- XIII Executive Session
  
- XIV Other