

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

AGENDA

Regular Meeting of Thursday, April 24, 2014 at 12:30 p.m.

- I Consent Agenda:
 - A. Approve Minutes – 3/17/2014, 3/20/2014
 - B. Approve Capital Budget Authorization for May 2014
 - C. Capital Budget Transfer Notifications (no action required)

- II Finance:
 - A. Monthly Financial Report

- III Special Topic: Can the capital budget be reduced for a short time beginning in Fiscal Year 2015?

- IV Authority Review of Proposed Capital and Operating and Maintenance Budgets for Fiscal Year 2015, including possible executive session

- V Consider and Act on Distribution of Proposed Fiscal Year 2015 Capital and Operating and Maintenance Budgets to Members of the Representative Policy Board

- VI Topics to be Discussed at July Special Topics Meeting

- VII Reports on RPB Committee Meetings

- VIII Updates: L. Bingaman

- IX Honorary Resolution

- X Executive Session