

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

AGENDA

Regular Meeting of Thursday, March 20, 2014 at 12:30 p.m.

- I Consent Agenda:
 - A. Approve Minutes – 2/20/2014
 - B. Approve Capital Budget Authorization for April 2014
 - C. Key Performance Indicators

- II Meet as Environmental, Health, Safety & Risk Assessment Committee: D. Marsh
 - A. Approve Minutes – 12/19/2013
 - B. Business Continuity Planning Roadmap Update
 - C. Review Fiscal Year 2015 Committee Work Plan

- III Meet as Strategic Planning Committee: G. Lieberman
 - A. Approve Minutes – 12/19/2013
 - B. Update on the Laboratory Marketing Plan
 - C. PipeSafe Revenue Strategies
 - D. Wholesale Water Initiatives
 - E. Progress on Updating the RWA Strategic Plan
 - F. Review Fiscal Year 2015 Committee Work Plan

- IV Finance:
 - A. Monthly and Quarterly Financial Reports
 - B. Consider and Act on 29th Series Official Statement and Supplemental Resolution
 - C. Consider and Act on Adoption of Revised Tax Exempt Bond Post Issuance Tax Compliance Procedures

- V RPB Committee Assignments and Reports on RPB Committee Meetings

- VI Updates: L. Bingaman

- VII Consider and Act on Application for Approval of a Project to Install an Advanced Metering Infrastructure for the Customers of the South Central Connecticut Regional Water Authority

- VIII Executive Session