

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

AGENDA

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

- I Meet and Pension, Benefit and Compensation Committee: R. Bell
 - A. Approve Minutes – 12/19/2013
 - B. Quarterly Investment Performance Review: K. Bajorinas
 - C. Annual Report on Authority Voluntary Investment Plan (401K)
 - D. Chairman's Report

- II Meet as Audit Committee: J. Cermola
 - A. Approve Minutes – 11/21/2013
 - B. Review Fiscal Year 2014 Plan of Audit with BlumShapiro Representatives
 - C. Review Internal Audit Report on the Review of Overhead Allocations
 - D. Internal Auditor Appointment

- III Consider and Act on Matters Arising from Committee Meetings

- IV Consent Agenda:
 - A. Approve Minutes – 1/16/2014
 - B. Approve Capital Budget Authorization for March 2014
 - C. Capital Budget Transfer Notifications (no action required)
 - D. Adopt Resolution Authorizing Signature of Documents
 - E. Receive Report on Code of Ethics Compliance for Six-Month Period ended 11/30/2013

- V Finance:
 - A. Monthly Financial Report

- VI Distribution System Related Topics: Extent of interconnection within RWA system; New Haven Service Area study status, summary and impacts; practicality of equalizing pressure throughout the system

- VII RPB Committee Assignments and Reports on RPB Committee Meetings

- VIII Updates: L. Bingaman

- IX Executive Session