

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

AGENDA

Regular Meeting of Thursday, January 16, 2014 at 12:30 p.m.

- I Executive Session

- II Consent Agenda:
 - A. Approve Minutes – 12/19/2013
 - B. Approve Capital Budget Authorization for February 2014
 - C. Capital Budget Transfer Notifications (no action required)

- III Special Topics:
 - A. Report on AMI Progress
 - B. Options for Monthly Billing and/or Monthly Budget Payments
 - C. RWA Reputation
 - D. 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

- IV Topics to be Discussed at April Special Topics Meeting

- V Finance:
 - A. Monthly Financial Report

- VI RPB Committee Assignments and Reports on RPB Committee Meetings

- VII Updates: L. Bingaman