

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

AGENDA

Regular Meeting of Thursday, August 21, 2014 at 12:30 p.m.
Chair, Anthony DiSalvo, presiding

- A. Meet as Pension, Benefit and Compensation Committee: D. Bell
 - 1. Approve Minutes – May 15, 2014
 - 2. Quarterly Investment Performance Review

- B. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – May 15, 2014
 - 2. Report on Progress of Fiscal Year 2014 Audit
 - 3. Update re Status of Internal Controls Engagement

- C. Consent Agenda:
 - 1. Approve Minutes – July 17, 2014
 - 2. Approve Capital Budget Authorization for September 2014
 - 3. Capital Budget Transfer Notifications (no action required)

- D. Finance: L. Discepolo
 - 1. Monthly Financial Report

- E. Report on RPB Committee Meetings

- F. Meet as Sole Member of The Watershed Fund to elect Watershed Fund Directors:
D. Bell

- G. Updates: L. Bingaman

- H. Discuss Alternative Energy projects, including possible executive session
 - 1. Consider and act on recommendations

- I. Executive Session

- J. Special Presentation: “New Perspective on US/CT/New Haven Area Economies”
by Donald Klepper-Smith