

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

AGENDA

Regular Meeting of Thursday, July 17, 2014 at 12:30 p.m.

- A. Consent Agenda:**
1. Approve Minutes – June 19, 2014
 2. Approve Capital Budget Authorization for August 2014
 3. Capital Budget Transfer Notifications (no action required)
 3. Report on Code of Ethics Compliance for six-month period ending May 31, 2014
- B. Finance: L. Discepolo / R. Kowalski**
1. Monthly Financial Report
 2. Consider and Act on Resolution to Approve Proposed Issuance of Bonds – Lake Gaillard Water Treatment Plant Overflow Project
 3. Consider and Act on Resolution to Approve Proposed Issuance of Bonds – Advanced Meter Reading Infrastructure Project
 4. Pension Investment Manager RFP Update
- C. Special Topics Discussion**
1. ROI on Sustainable Practices
 2. Affordability Study
- D. Topics to be discussed at next quarterly Special Topics meeting**
- E. Discussion on matters from RPB Committee meetings**
- F. Updates: L. Bingaman, CEO**
- G. RPB Application: Lake Saltonstall Raw Water Pump Station Upgrade**
1. Affidavit of E. O. Norris, III, P.E. regarding confidential information contained in the said application.
 2. Motion for Protective Order of the SCCRWA regarding confidential information within said application.
 3. Protective Order concerning the SCCRWA's confidential and sensitive information to the Representative Policy Board, dated July 17, 2014.
- H. Presentation on Issuance Test Rate Application**
1. Consider and Act on Resolution to Approve Proposed Issuance of Water System Revenue Bonds and Refunding Water System Revenue Bonds
 2. Consider and Act on Resolution to Approve Issuance Test Rate Application and Submit to Representative Policy Board
- I. Executive Session**
- J. Other: For your information (material)**