

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, CT 06511

Regular Meeting of Thursday, June 19, 2014 at 12:30 p.m.

Chairperson, Anthony DiSalvo, presiding

AGENDA

- A. Consent Agenda:
 - 1. Approve Minutes – 05/15/2014
 - 2. Approve Capital Budget Authorization for July 2014
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Key Performance Indicators
 - 5. Receive Fiscal Year 2015 RPB Weighted Vote Calculation

- B. Finance: L. Discepolo / R. Kowalski
 - 1. Monthly Financial Report
 - 2. Fiscal Year-End Financial Report as of 5/31/2013
 - 3. Allocation of Year-End Revenue Balance
 - 4. Proposed Revisions (Carryovers) to the Fiscal Year 2015 Capital Budget
 - 5. Water System Revenue Bonds Authorizing Resolutions

- C. Consider and Act on Ratification of Contract with United Steelworkers of America. Local Union 12160

- D. Consider and Act on Amendments to the South Central Connecticut Regional Water Authority Retirement Plan and Authority Voluntary Investment Plan

- E. Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh
 - 1. Minutes – 03/20/2014
 - 2. Incident Management and Business Continuity Activities Update
 - 3. Update on End of Session Legislative Report

- F. Discussion on matters from RPB Committee meetings
 - 1. RPB Committee Assignments
 - 2. Discussion of RPB Committee meetings and reports

- G. CEO's Goals for Fiscal Year 2015

- H. Updates: L. Bingaman, CEO

- RECESS TO WELCH ROOM--**

- I. Meet as Strategic Planning Committee: G. Lieberman
 - 1. Minutes – 03/20/2014
 - 2. Presentation: Draft of Strategic Plan for Fiscal Year 2015 to 2020

- J. Executive Session

- K. Other: For your information (material)