

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

AGENDA

Regular Meeting of Thursday, September 18, 2014 at 12:30 p.m.

- A. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – 8/21/2014
 - 2. Blum Shapiro – Review of Fiscal Year 2014 Financial Statements and Management Letter

- B. Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh
 - 1. Minutes – 6/19/2014
 - 2. Progress Update – Constituent Outreach (PRIMA Presentation)
 - 3. UI Business Sustainability Challenge
 - 4. Vulnerability Assessment Update
 - 5. Land Use Plan Update

- C. Consent Agenda:
 - 1. Approve Minutes – 8/21/2014
 - 2. Approve Capital Budget Authorization for October 2014
 - 3. Capital Budget Transfer Notification (no action required)
 - 4. Key Performance Indicators

- D. Approve Amended 7/17/2014 Minutes

- E. Finance: L. Discepolo / R. Kowalski
 - 1. Monthly and Quarterly Financial Reports
 - 2. Discussion on Refinancing Opportunities
 - 3. Update on Pension Investment Manager and Custodial Services Search

- F. RPB Committee Assignments and Reports on RPB Committee Meetings

- G. Updates: L. Bingaman

- H. Executive Session