

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

**AGENDA**

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

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- A. Consent Agenda:
  - 1. Approve Minutes – September 18, 2014
  - 2. Approve Capital Budget Authorization for November 2014
  - 3. Approve Capital Budget Transfers – Type “B” Amendments (action required)
  - 4. Capital Budget Transfer Notification (no action required)
  - 5. Land Use Plan Update
  
- B. Finance: L. Discepolo / R. Kowalski
  - 1. Monthly Financial Report
  - 2. Pension Plan Update
  
- C. Special Topics Discussion
  - 1. Ten Year Model: L. Discepolo / R. Kowalski
  - 2. Treatment Technology Advances: J. Flynn / J. Hill
  
- D. Topics to be Discussed at January Special Topics Meeting
  
- E. RPB Reports on RPB Committee Meetings and Committee Assignments
  
- F. Updates: L. Bingaman
  
- G. Meet as Strategic Planning Committee: G. Lieberman
  - 1. Minutes – June 19, 2014
  - 2. Update on roll out of Strategic Plan
  - 3. Update on Non-Core Programs
    - a. Marketing strategy
    - b. Acquisition strategy including executive session
  
- H. Executive Session
  
- I. Consider and Act on 30<sup>th</sup> Series Preliminary Official Statement and Supplemental Resolution