

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

AGENDA

Regular Meeting of Thursday, January 15, 2015 at 12:30 p.m.

- A. Special Topics:
 - 1. Municipal Bond Market Outlook: Janney Montgomery Scott, G. LeBas (via conference call)
 - 2. IT Disaster Recovery: C. Bajoros, J. Zanella Dyer
 - 3. Asset Management: B. Nesteriak, R. Gavrilovic
 - 4. Budget Philosophy
 - a. Capital
 - b. O&M

- B. Subjects to be Discussed at April Special Topics Meeting

- C. Consent Agenda:
 - 1. Approve Minutes – December 18, 2014
 - 2. Approve Capital Budget Authorization for February 2015
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Land Use Plan update – Mill River Tracts

- D. Finance:
 - 1. Monthly Financial Report
 - 2. Pension Investment update

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

- F. Updates: L. Bingaman

- G. Meet as Strategic Planning Committee: Gail Lieberman
 - 1. Minutes – October 16, 2014
 - 2. Strategic Plan Update
 - 3. Non-Core Revenue Initiatives Update including executive session

- H. Executive Session