

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, CT 06511

AGENDA

Regular Meeting of Thursday, February 19, 2015 at 12:30 p.m.

- A. Meet as Pension, Benefit & Compensation Committee: R. Bell
 - 1. Approve minutes – November 20, 2014
 - 2. Pension Transition and Review: J. McLaughlin, S. Kelliher
 - 3. Annual Report on Authority Voluntary Investment Plan (401K): J. McLaughlin, S. Kelliher
 - 4. Chairman's Report

- B. Meet as Audit Committee: J. Cermola
 - 1. Approve Minutes – November 20, 2014
 - 2. Review Fiscal Year 2015 Plan of Audit with BlumShapiro Representatives V. Rossitto
 - 3. Marcum Review of Internal Control Project: T. Scillia
 - 4. Internal Auditor Discussion

- C. Consider and Act on Matters Arising from Committee Meetings

- D. Consent Agenda:
 - 1. Approve Minutes – January 15, 2015
 - 2. Approve Capital Budget Authorization for March 2015
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Receive Report on Code of Ethics compliance for the six-month period ended November 30, 2014
 - 5. Request for Exemption – Water Main Installation work
 - 6. Land Use Plan Updates – Prospect & Birmingham Tracts

- E. Ratify Additional Funding (for submission to RPB) – Lake Saltonstall Intake Project

- F. Finance: R. Kowalski
 - 1. Monthly Financial Report
 - 2. Accounts Receivable Update

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

- H. Updates: L. Bingaman

- I. Honorary Resolution

- J. Disposition of Land and Land Use Plan Amendments:
 - 1. Application to the RPB for Land Use Plan Amendment and Disposition of 16+/- acres located north of Route 80 (Old Toll Rd.) in Madison that is part of Land Unit MA 9
 - 2. Application to the RPB for Land Use Plan Amendment and Disposition of 47+/- acres located east of Summer Hill Rd. in Madison that is part of Land Unit MA 9

- K. Executive Session