

REVISED 4/14/2015

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

AGENDA

Regular Meeting of Thursday, April 16, 2015 at 12:30 p.m.

- A. Consent Agenda:
 - 1. Approve Minutes – March 19, 2015
 - 2. Capital Budget Authorization for May 2015
 - 3. Capital Budget Transfer Notifications (no action required)
 - 4. Land Use Plan Updates – Introductory Section of the LUP

- B. Special Topics Discussion
 - 1. Louis Berger Study; Capital Improvements Program 2015 Update - H. Steiman and T. Norris
 - 2. Business Continuity Disaster Recovery Plans Update – J. Flynn and K. Novick
 - 3. Account Receivables Update – J. Dyer

- C. Subjects to be Discussed at Next Special Topics Meeting

- D. Finance:
 - 1. Monthly Financial Report – R. Kowalski
 - 2. Briefing on Bond Refunding Opportunities – L. Discepolo

- E. Reports on RPB Committee Meetings

- F. Updates – L. Bingaman

- G. Potential Purchase of Property in Hamden, including possible executive session – T. Norris and J. Triana

- H. RPB Application to Grant Conservation Easements to DEEP – T. Norris and J. Triana

- I. Executive Session