

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

AGENDA

Regular Meeting of Thursday, June 20, 2013 at 12:30 p.m.

- I Executive Session

- II Consent Agenda:
 - A. Approve Minutes – 5/16/2013
 - B. Approve Capital Budget Authorization for July 2013
 - C. Capital Budget Transfer Notifications (no action required)
 - D. Key Performance Indicators
 - E. Receive Fiscal Year 2014 RPB Weighted Vote Calculation

- III Finance: L. Discepolo
 - A. Monthly Financial Report
 - B. Fiscal Year Financials at 5/31/2013
 - C. Allocation of Year End Revenue Balance
 - D. Proposed Revisions (Carryovers) to the Fiscal Year 2014 Capital Budget

- IV Meet as Environmental, Health, Safety and Risk Assessment Committee: D. Marsh (special meeting)
 - A. Minutes – 2/21/2013
 - B. Progress Update: Sustainability Strategic Plan Goal Team
 - C. Progress Update: Zero Injuries Strategic Plan Goal Team
 - D. Report on Certain Aspects of Water Quality

- V Meet as Strategic Planning Committee: G. Lieberman (special meeting)
 - A. Minutes – 2/21/2013
 - B. Update on Non-Core Initiatives
 - C. Recommendation re Non-Core Initiatives Next Steps

- VI RPB Committee Assignments and Discussion of RPB Committee Meeting Trends

- VII Updates: L. Bingaman