

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

AGENDA

Regular Meeting of Thursday, July 18, 2013 at 12:30 p.m.

- I Executive Session

- II Update on Non-Core Initiative: Cogeneration Partnering Opportunity, including executive session

- III Consent Agenda:
 - A. Approve Minutes – 6/20/2013
 - B. Approve Capital Budget Authorization for August 2013
 - C. Notification of Emergency Purchase without Public Bidding (no action required)

- IV Finance: L. Discepolo
 - A. Monthly Financial Report

- V Special Topics Discussion
 - A. Ten-Year Financial Model
 - B. Update on RWA Rating Agency Expectations and Gap Analysis
 - C. RWA's Role in Regional Economic Development

- VI Topics to be Discussed at October Special Topics Meeting

- VII Updates: L. Bingaman