

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

**AGENDA**

**Regular Meeting of Thursday, August 15, 2013 at 12:30 p.m.**

- I Executive Session
  
- II Meet as Pension, Benefit & Compensation Committee: D. Bell
  - A. Report on Actuary Findings, including executive session
  - B. Minutes – 5/16/2013
  - C. Recommendation re Fiscal Year 2014 Contributions to Retirement Plans and Retired Employees' Contributory Welfare Trust
  - D. Recommendation re Change in Actuarial Assumption
  - E. Quarterly Investment Performance Review
  
- III Meet as Audit Committee: J. Cermola
  - A. Approve Minutes – 5/16/2013
  - B. Report on Progress of Fiscal Year 2013 Audit
  - C. Update re Status of Internal Audit Report on Overhead Rates
  
- IV Consider and Act on Recommendations of Pension, Benefit & Compensation Committee
  - A. Fiscal Year 2014 Contribution to Retirement Plans and Retired Employees' Contributory Welfare Trust
  - B. Change in Actuarial Assumption for the Authority's Retirement Plans and Retired Employees' Contributory Welfare Trust
  
- V Consent Agenda:
  - A. Approve Minutes – 7/18/2013
  - B. Approve Capital Budget Authorization for September 2013
  - C. Capital Budget Transfer Notifications (no action required)
  - D. Approve Revisions to SCCRWA Description of Organization and Bylaws
  
- VI Finance: L. Discepolo
  - A. Monthly Financial Report
  - B. Authorize Application for Financing through Connecticut Drinking Water Fund Program
  
- VII Meet as Sole Member of The Watershed Fund to Elect Watershed Fund Directors:  
D. Bell
  
- VIII Updates: L. Bingaman
  
- IX Report on RPB Committee Meetings