

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

AGENDA

Regular Meeting of Thursday, October 17, 2013 at 12:30 p.m.

- I Executive Session

- II Consent Agenda:
 - A. Approve Minutes – 9/19/2013
 - B. Approve Capital Budget Authorization for November 2013
 - C. Capital Budget Transfer Notification (no action required)
 - D. Request for Exemption from Public Bidding for Mars Meter Testing Equipment

- III Special Topics Discussion
 - A. Laboratory Revenue Growth Alternatives, including possible executive session
 - B. Differences between Investor-Owned Water Utilities and the Regional Water Authority

- IV Topics to be Discussed at January Special Topics Meeting

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

- VI RPB Committee Assignments and Reports on RPB Committee Meetings

- VII Updates: L. Bingaman

- VIII Consider and Act on Application for Approval of a Project to Complete Electrical Improvements at the Lake Gaillard Pump Station