

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

**AGENDA**

**Regular Meeting of Thursday, January 16, 2014 at 12:30 p.m.**

- I Executive Session
  
- II Consent Agenda:
  - A. Approve Minutes – 12/19/2013
  - B. Approve Capital Budget Authorization for February 2014
  - C. Capital Budget Transfer Notifications (no action required)
  
- III Special Topics:
  - A. Report on AMI Progress
  - B. Options for Monthly Billing and/or Monthly Budget Payments
  - C. RWA Reputation
  - D. Distribution System Related Topics: Extent of interconnection within RWA system; New Haven Service Area study status, summary and impacts; practicality of equalizing pressure throughout the system
  
- IV Topics to be Discussed at April Special Topics Meeting
  
- V Finance:
  - A. Monthly Financial Report
  
- VI RPB Committee Assignments and Reports on RPB Committee Meetings
  
- VII Updates: L. Bingaman