

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, May 12, 2014 at 5:00 p.m.

- 1) Approval of Minutes of April 7, 2014, April 21, 2014 and May 5, 2014 Meetings
- 2) Discussion of Preliminary FY 2015 Capital Budget and Preliminary FY 2015 Operating and Maintenance Budget
- 3) Consider and Act on Retaining a Consultant to Guide the Representative Policy Board in its Review of the Authority's Application for Approval of a Project to Install an Advanced Metering Infrastructure for the Customers of the South Central Connecticut Regional Water Authority, including collaboration with the Office of Consumer Affairs, consultant scope of work, selection of a consultant, schedule and contract terms
- 4) Consider Recommendation re Authority Member Fiscal Year 2015 Compensation
- 5) Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, June 9, 2014 at 5:00 p.m.