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

AGENDA

Regular Meeting of Thursday, March 20, 2014 at 12:30 p.m.

I Consent Agenda:
A. Approve Minutes – 2/20/2014
B. Approve Capital Budget Authorization for April 2014
C. Key Performance Indicators

II Meet as Environmental, Health, Safety & Risk Assessment Committee: D. Marsh
A. Approve Minutes – 12/19/2013
B. Business Continuity Planning Roadmap Update
C. Review Fiscal Year 2015 Committee Work Plan

III Meet as Strategic Planning Committee: G. Lieberman
A. Approve Minutes – 12/19/2013
B. Update on the Laboratory Marketing Plan
C. PipeSafe Revenue Strategies
D. Wholesale Water Initiatives
E. Progress on Updating the RWA Strategic Plan
F. Review Fiscal Year 2015 Committee Work Plan

IV Finance:
A. Monthly and Quarterly Financial Reports
B. Consider and Act on 29th Series Official Statement and Supplemental Resolution
C. Consider and Act on Adoption of Revised Tax Exempt Bond Post Issuance Tax Compliance Procedures

V RPB Committee Assignments and Reports on RPB Committee Meetings

VI Updates: L. Bingaman

VII Consider and Act on Application for Approval of a Project to Install an Advanced Metering Infrastructure for the Customers of the South Central Connecticut Regional Water Authority

VIII Executive Session