

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

AGENDA

Regular Meeting of Thursday, July 21, 2016 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – June 16, 2016 meeting
- III Communications
 - A. Notification of Candidacy for Authority Member
 - B. Committee Assignments for 2016-2017 Administrative Year
 - C. Other
- IV Items for Consideration and Action
 - A. Final Decision: Authority’s Application for approval of a project to complete the Brushy Plains Water System Improvements
 - B. Representative Policy Board Second Quarter 2016 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. RPB/Authority Joint Legislative Committee
 - F. Joint Ad Hoc Committee – RWA’s Fire Protection Rate Structure
 - G. Authority/Management
- VI Adjourn