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

AGENDA

Regular Meeting of Thursday, October 20, 2016 at 6:30 p.m.

I Safety Moment

II Special Topics:

A. Customer Satisfaction Survey: Great Blue Research
B. Report on 2016 RPB Dashboard Indicators: T. Hawley

III Approval of Minutes – September 15, 2016 meeting

IV Communications

A. Self-Assessment Survey
B. Other

V Items for Consideration and Action

A. Recommendation of Finance Committee regarding Resolutions to approve proposed issuance of Bonds for Water Tank Paintings
B. Recommendation of Finance Committee regarding Resolutions to approve proposed issuance of Bonds for Lake Saltonstall Intake and Raw Water Pump Station Project
C. Nominating Committee recommendation re appointment of Authority member for the term beginning January 1, 2017
D. Third Quarter 2016 Representative Policy Board Compensation

VI Reports

A. Finance Committee
B. Land Use Committee
C. Consumer Affairs Committee
D. Nominating Committee
E. RPB/Authority Joint Legislative Committee
F. Authority/Management

VII Adjourn