

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

AGENDA

Regular Meeting of Thursday, November 19, 2015 at 6:30 p.m.

- I Safety Moment – *“Fall Driving...”*
- II Approval of Minutes – October 15, 2015 and October 22, 2015 meetings
- III Communications
 - A. Regional Water Authority Ethics and Gift/Profit Disclosure Report for Period Ending November 30, 2015
 - B. Update on RPB Self-Assessment Survey
 - C. Water Rate Industry Trends
 - D. Ten-Year Model
- IV Items for Consideration and Action
 - A. Possible Recommendation from Land Use Committee regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s Amendment to the Land Use Plan
 - B. Congratulatory Resolution to RWA for receiving the 2015 Platinum Award by American Metropolitan Water Agencies and Utility of the Year Award by the New England Water Works Association
 - C. 2016 Calendar Year RPB Meeting Dates
- V Reports
 - A. Executive Committee
 - B. Finance Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
- VI Adjourn