

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

**AGENDA**

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

- I Safety Moment
  - II Approval of Minutes – March 17, 2016 and March 31, 2016 meetings
  - III Communications
    - A. Notify members of appointments ending June 30, 2016 (Clifford, Borowy, Dybas, Mongillo, Gettinger, Rescigno and Conroy)
    - B. Reminder: Special Meetings to review FY 2017 Budget
      - 1. Finance Committee – April 26, 2016 @ 5:00 p.m.
      - 2. LUC and CAC Joint Meeting – April 28, 2016 @ 5:30 p.m.
    - C. Other
  - IV Items for Consideration and Action
    - A. Representative Policy Board First Quarter 2016 Compensation
    - B. Finance Committee’s Possible Recommendation re Regional Water Authority Member Compensation for Fiscal Year 2017
    - C. Final Decision: Authority’s 2016 Rate Application
  - V Reports
    - A. Finance Committee
    - B. Land Use Committee
    - C. Consumer Affairs Committee
    - D. Authority/Management
  - VI Adjourn
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**Public Hearing – 7:00 p.m.**

Authority Application for a project to complete system wide Process Control System Upgrades.