

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

AGENDA

Regular Meeting of Thursday, June 16, 2016 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – May 19, 2016 meeting
 - III Communications
 - A. Fiscal Year 2016 Weighted Vote Computation
 - B. Committee Preferences 2015-2016
 - C. Other
 - IV Items for Consideration and Action
 - A. Land Use Committee’s possible recommendation re approval of Authority’s Applications for the disposition of:
 - a. 1.62 acres located north of Rimmon Road, Seymour, CT that is part of Land Unit SE 11; and
 - b. 1.77 acres located east of Maple Street, Seymour, CT that is part of Land Unit SE 11.
 - B. Nominating Committee Recommendation for RPB Officers and Election of Officers
 - V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Executive Committee
 - F. Joint Ad Hoc Committee – RWA’s Fire Protection Rate Structure
 - G. Authority/Management
 - VI. Adjourn
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7:00 p.m. - **Public Hearing**: Authority’s Application for a project to complete the Brushy Plains Water System Improvements.