

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

**AGENDA**

**Regular Meeting of Thursday, November 17, 2016 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – October 20, 2016 meeting
- III Communications
  - A. Regional Water Authority Ethics and Gift/Profit Disclosure Report for Period Ending November 30, 2016
  - B. Update on RPB Self-Assessment Survey
  - C. Other
- IV Items for Consideration and Action
  - A. 2017 Calendar Year RPB Meeting Dates
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VI Special Topics
  - A. Ten Year Model: L. Discepolo and R. Kowalski
- VII Adjourn