

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

AGENDA

Regular Meeting of Thursday, December 15, 2016 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – November 17, 2016 meeting
- III Communications
 - A. Discussion re possible EXCOM meeting
 - B. RWA/RPB Joint Legislative Committee Update
 - C. Other
- IV Items for Consideration and Action
 - A. Proposed Resolution to Amend RWA's Enabling Legislation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn