

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

AGENDA

Regular Meeting of Thursday, March 16, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – February 16, 2017 meeting
- III Communications
 - A. Special Meetings to Review FY 2018 Budget
 - a. Finance Committee – April 24, 2017 @ 5:00 p.m.
 - b. LUC and CAC Joint Meeting – April 26, 2017 @ 5:30 p.m.
 - c. The April 20, 2017 RPB regular meeting will take place at the Woodbridge Center Building, Senior Center Café, 4 Meetinghouse Lane in Woodbridge. Public hearings will immediately follow the meeting.
- IV Items for Consideration and Action
 - A. Recommendation of Nominating Committee re: Appointment of Regional Water Authority Member for Term beginning April 1, 2017
- V Reports
 - A. Finance Committee/RWA's Fire Protection Rate Structure Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VI Special Topic: Chlorate Mitigation Plan: T. Barger , J. Flynn and T. Pireaux
- VII Adjourn