

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

AGENDA

Regular Meeting of Thursday, May 18, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – April 20, 2017 meeting
- III Communications
 - A. Regional Water Authority Ethics and Gift/Profit Disclosure Form for period ending May 31, 2017
- IV Items for Consideration and Action
 - A. Representative Policy Board Discussion and Comments regarding Regional Water Authority Proposed Fiscal Year 2018 Budgets
 - B. Possible recommendation of Land Use Committee regarding Completeness, Mode and date of Public Hearing for the Authority's Application for the approval of the disposition of 1.85 acres located east of Great Hill Road in Guilford that is part of Land Unit GU 12
 - C. Final Decisions: Authority's Applications for: (i) 1.67 acres located east of Sperry Road in Woodbridge that is part of Land Unit WO 5; (ii) 1.84 acres located west of Litchfield Turnpike in Woodbridge that is part of Land Unit WO 5; and (iii) 2.47 acres located east of Johnson Road in Woodbridge that is part of Land Unit WO 14
 - D. Nominating Committee Recommendation for RPB Officers and Election of Officers
- V Reports
 - A. Nominating Committee
 - B. Executive Committee
 - C. Finance Committee
 - D. Land Use Committee
 - E. Consumer Affairs Committee
 - F. Authority/Management
- VI Presentation: NSG 12 Month Solar Production Update: J. Flynn
- VII Adjourn