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

AGENDA

Regular Meeting of Thursday, September 28, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes August 17, 2017 meeting
- III Communications
- IV Items for Consideration and Action
 - A. Land Use Committee's recommendation regarding the approval of the Authority's Application for a Non-substantial Land Use Plan Amendment to relocate the Quinnipiac Trail on Authority property in Bethany and Hamden
 - B. RPB Bylaws and Rules Review Committee's recommendation regarding revisions to the RPB Bylaws
 - C. RPB Bylaws and Rules Review Committee's recommendation regarding revisions to the RPB Rules of Practice
 - D. Consumer Affairs Committee's recommendation regarding revisions to the Regional Water Authority Rules and Regulations for Water Service
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee (Orientation Update)
 - D. Executive Committee
 - E. RPB Bylaws and Rules Review Committee
 - F. Nominating Committee
 - G. Authority/Management
- VI Adjourn

7:00 p.m. – Public Hearing for 2017 Issuance Test Rate Application