Representative Policy Board South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, CT 06511

AGENDA

Special Meeting of Monday, November 13, 2017 at 6:30 p.m.

- I. Finance Committee Chair opines on Completeness and Process of the Application and associated financing for the Great Hill Tunnel and Pipeline Restoration Project in North Branford
- II. Items for Consideration and Action
 - A. Resolution to permit the Authority's request for a waiver of the rules regarding the Application for the Great Hill Tunnel and Pipeline Restoration Project in North Branford
 - B. Resolution to accept the Authority's Application for the Great Hill Tunnel and Pipeline Restoration Project in North Branford as complete and set the public hearing, date, time and location
- III. Adjourn