

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

AGENDA

Regular Meeting of Thursday, December 14, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – November 13, 2017 and November 16, 2017 meetings
- III Communications
 - A. Office of Consumer Affairs Review by Consumer Affairs Committee – January 22, 2018
- IV Items for Consideration and Action
 - A. Land Use Committee’s possible recommendation regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s Application for the disposition of 752 Summer Hill Road in Madison
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. RPB Governance Committee
 - E. Authority/Management
- VI Adjourn