

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

**AGENDA**

**Regular Meeting of Monday, June 12, 2017 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – May 8, 2017 meeting
3. Cybersecurity Update: C. Bajoros
4. Consider and Recommend to RPB Resolutions to Approve:
  - a. Burwell Hill Tank 1A Replacement
  - b. North Sleeping Giant Well Replacement
  - c. Lake Saltonstall Tank Improvements
  - d. Brushy Plains System Improvements
5. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, July 17, 2017 at 5:00 p.m. (regular meeting).