

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

**AGENDA**

**Regular Meeting of Thursday, June 15, 2017 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – May 18, 2017 meeting
- III Communications
  - A. Regional Water Authority Ethics and Gift/Profit Disclosure Form for period ending May 31, 2017 – Due today
  - B. Fiscal Year 2018 Weighted Vote Computation
  - C. Committee Preferences 2017-2018
- IV Items for Consideration and Action
  - A. Possible consideration and action to the Finance Committee's recommendation to approve the following resolutions:
    - i. Burwell Hill Tank 1A Replacement
    - ii. North Sleeping Giant Well Replacement
    - iii. Lake Saltonstall Tank Improvements
    - iv. Brushy Plains System Improvements
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VI AMI Customer Communications Update: A. Busko
- VII Adjourn