

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

**AGENDA**

**Regular Meeting of Monday, August 14, 2017 at 5:00 p.m.**

---

1. Safety Moment
2. Approval of Minutes – July 17 , 2017 meeting
3. **Presentation:** Strategy for Non-Core Revenue – Including Possible Executive Session:  
B. Nesteriak
4. Consider and act on recommendation to Representative Policy Board regarding  
Completeness, Mode and Date of Public Hearing for the Authority’s Application to  
Approve Issuance of Test Rate Application and submit to the Representative Policy  
Board for South Central Connecticut Regional Authority
5. Adjourn

***Note:*** As a reminder, the next meeting of the Finance Committee will be held on Monday,  
September 11, 2017 at 5:00 p.m. (regular meeting).