

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

AGENDA

Regular Meeting of Thursday, August 17, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – July 20, 2017 meeting
- III Communications
 - A. Nominating Committee for Authority Member (effective January 1, 2018)
- IV Items for Consideration and Action
 - A. Finance Committee’s possible recommendation regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s Issuance Test Rate Application dated July 24, 2017
 - B. Final Decision: Authority’s Application for the disposition of 1115 Great Hill Road, Guilford
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. RPB Bylaws and Rules Review Committee
 - E. Authority/Management
- VI Adjourn