

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

**REVISED  
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. Nominating Committee
  - E. RPB Bylaws and Rules Review Committee
  - F. Authority/Management
- VI Adjourn