

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

AGENDA

Regular Meeting of Thursday, October 19, 2017 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – September 28, 2017 meeting
- III Communications
- IV Items for Consideration and Action
 - A. Nominating Committee’s recommendation re appointment of Authority member for the term beginning January 1, 2018
 - B. Final Decision: Authority’s 2017 Rate Application
 - C. Third Quarter 2017 Representative Policy Board Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
 - 1. AMI Update: B. Nesteriak
- VI Adjourn