

**Representative Policy Board
South Central Connecticut Regional Water District
Bethany Town Hall, 40 Peck Road, Bethany**

AGENDA

Regular Meeting of Thursday, October 18, 2018 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – September 20, 2018 meeting
- III Communications
- IV Items for Consideration and Action
 - A. Nominating Committee’s recommendation re appointment of Authority member for the term beginning December 31, 2018
 - B. Third Quarter 2018 Representative Policy Board Compensation
- V Reports
 - A. RPB Bylaws and Rules Review Committee
 - B. Finance Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
- VI Adjourn