

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

**AGENDA**

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

- I Safety Moment
- II Approval of Minutes – December 6, 2017 and December 14, 2017 meetings
- III Communications
  - A. Standard Mileage Rate Change - Effective January 1, 2018
- IV Items for Consideration and Action
  - A. Ratify Final Decision: Great Hill Tunnel and Pipeline Restoration Project
  - B. Proposed Resolutions to amend RWA's Enabling Legislation
  - C. Representative Policy Board Fourth Quarter 2017 Compensation
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. RPB Governance Committee
  - E. Authority/Management
- VI Adjourn