

**Representative Policy Board  
South Central Connecticut Regional Water District  
Madison Senior Center Café  
29 Bradley Road, Madison, Connecticut**

**AGENDA**

**Regular Meeting of Thursday, February 15, 2018 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – January 18, 2018 meeting
- III Communications
- IV Items for Consideration and Action
  - A. Proposed Resolution to approve the Consumer Affairs Committee’s recommendations to modify the RPB’s Agreement with the OCA and approve a rate increase for Partner and Associate.
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Executive Committee
  - E. Authority/Management
- VI Adjourn