

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

**AGENDA**

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

- I Safety Moment
- II Approval of Minutes – February 15, 2018 meeting
- III Communications
  - A. Special Meetings to Review FY 2018 Budget
    - a. Finance Committee – April 23, 2018 @ 5:00 p.m.
    - b. LUC and CAC Joint Meeting – April 25, 2017 @ 5:30 p.m.
- IV Items for Consideration and Action
  - A. Final Decision: Authority’s Application for the approval of the disposition of 752 Summer Hill Road in Madison, Connecticut
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VI Adjourn