

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

**AGENDA**

**Regular Meeting of Thursday, April 19, 2018 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – March 15, 2018 meeting
- III Communications
  - A. Reminder - Special Meetings to Review FY 2019 Budget
    - a. *Finance Committee* – April 23, 2018 @ 5:00 p.m.
    - b. *LUC and CAC Joint Meeting* – April 25, 2018 @ 5:30 p.m.
  - B. Notify members of appointments ending June 30, 2018 (Ricozzi, Havrda, Oslander, Krasko, Harvey, Malloy, Levine, Marino)
- IV Items for Consideration and Action
  - A. RPB Finance Committee’s recommendation - Regional Water Authority Member Compensation beginning in FY 2019
  - B. Representative Policy Board First Quarter 2018 Compensation
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VI Adjourn