

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

AGENDA

Regular Meeting of Thursday, May 17, 2018 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – April 19, 2018 meeting
- III Communications
 - A. Nominating Committee for Representative Policy Board Officers
 - B. Regional Water Authority Ethics and Gift/Profit Disclosure Form for period ending May 31, 2018
- IV Items for Consideration and Action
 - A. Representative Policy Board discussion and comments regarding the Regional Water Authority’s Proposed FY 2019 Budgets
 - B. Possible recommendation of Finance Committee regarding Completeness, Mode and date of Public Hearing for the Authority’s Application and associated financing for a Project to Complete System Wide Remote Telemetry Unit (RTU) Upgrades
 - C. Possible recommendation of Finance Committee re External Auditor engagement beginning in FY 2019
- V Reports
 - A. Executive Committee
 - B. Finance Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
- VI Adjourn