

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

AGENDA

Regular Meeting of Thursday, June 21, 2018 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – May 17, 2018 meeting
- III Communications
 - A. Fiscal Year 2019 Weighted Vote Computation
 - B. Committee Preferences 2018-2019
- IV Items for Consideration and Action
 - A. Nominating Committee Recommendation for RPB Officers and Election of Officers
- V Reports
 - A. Nominating Committee
 - B. Finance Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
- VI Adjourn

7:00 p.m. – *Public Hearing* – Authority’s Application for a project to complete system wide Remote Telemetry Unit (RTU) Upgrades