

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

AGENDA

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

- I Safety Moment
- II Approval of Minutes – June 21, 2018 meeting
- III Communications
 - A. Notification of Candidacy for Authority Member (by August 1st)
 - B. Standing Committee Appointments
 - C. Report on Code of Ethics Compliance (for six-month period ending May 31, 2018)
- IV Items for Consideration and Action
 - A. Land Use Committee’s recommendation regarding Application for the disposition of 184 Downs Road, Bethany
 - B. Final Decision – Application for a project to complete system wide Remote Telemetry Unit (RTU) Upgrades
 - C. Representative Policy Board Second Quarter 2018 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn