

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

AGENDA

Regular Meeting of Monday, August 13, 2018 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – July 16 , 2018 meeting
3. Summary of DWSRF Financing: L. Discepolo and R. Kowalski
4. Consider and act on recommendation to Representative Policy Board regarding Completeness, Mode and Date of Public Hearing for the Authority’s Application for the approval of Trifecta Ecosystems Investment
5. Review Committee Charter
6. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, September 17, 2018 at 5:00 p.m. (regular meeting).