

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

AGENDA

Regular Meeting of Thursday, August 16, 2018 at 6:30 p.m.

- I Safety Moment
- II Short Video Presentation – *Great Hill Tunnel Project*: Rose Gavrilovic
- III Approval of Minutes – July 19, 2018 meeting
- IV Communications
 - A. Nominating Committee for Authority Member (Effective January 1, 2019)
 - B. Murtha Cullina Conflict Waiver Letter
- V Items for Consideration and Action
 - A. Finance Committee’s possible recommendation regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s Application for the approval of Trifecta Ecosystems Investment
- VI Reports
 - A. Executive Committee
 - B. Finance Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Nominating Committee
 - F. Authority/Management
- VII Presentation: 2018 Customer Satisfaction Survey Results: GreatBlue Research
- VIII Adjourn