

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

AGENDA

Regular Meeting of Thursday, December 20, 2018 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – November 29, 2018 special meeting
- III Communications
- IV 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 and associated financing for a project to construct a One Million Gallon Water Storage Tank located in Derby, CT
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn