

**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