

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

AGENDA

Regular Meeting of Thursday, January 17, 2019 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – December 20, 2018 meeting
- III Communications
 - A. Standard Mileage Rate Change - Effective January 1, 2019
- IV Items for Consideration and Action
 - A. Finance Committee’s recommendation for the approval of proposed resolution for the Seymour Wellfield project
 - B. Representative Policy Board Fourth Quarter 2018 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn

7:00 p.m. – PUBLIC HEARING – Derby Tank Application