

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

**AGENDA**

**Regular Meeting of Thursday, March 21, 2019 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – February 21, 2019 meeting
- III Communications
  - A. Special Meetings to Review FY 2020 Budget
    - 1. Finance Committee – April 22, 2019 @ 5:00 p.m.
    - 2. LUC and CAC Joint Meeting – April 24, 2019 @ 5:30 p.m.
- IV Items for Consideration and Action
  - A. Proposed Resolution to approve financing of Authority’s Application for a project to construct a One Million Gallon Water Storage Tank in Derby, Connecticut
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Executive Committee
  - E. Authority/Management
- VI Adjourn

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7:00 Public Hearing – Rate Application