

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

AGENDA

Regular Meeting of Thursday, April 18, 2019 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – March 21, 2019 meeting
- III Communications
 - A. Notify members of appointments ending June 30, 2018 (Clifford, Conroy, Gettinger, Mongillo, Pepe, Rescigno, Slocum and Marino (from 2018))
 - B. Reminder - Special Meetings to Review FY 2019 Budget
 - a. *Finance Committee* – April 22, 2019 @ 5:00 p.m.
 - b. *LUC and CAC Joint Meeting* – April 24, 2019 @ 5:30 p.m.
- IV Items for Consideration and Action
 - A. Final Decision: Authority’s 2019 Rate Application
 - B. Representative Policy Board First Quarter 2019 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn