

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

**AGENDA**

**Regular Meeting of Thursday, May 16, 2019 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – April 18, 2019 meeting
- III Communications
  - A. Nominating Committee for Representative Policy Board Officers
  - B. Reminder – Ethics and Gift/Profit Disclosures
  - C. Notification of upcoming orientation on Friday, June 7, 2019 at 9:00 a.m.  
(including a tour of 90 Sargent Drive) (LGWTP tour – not scheduled yet)
- IV Items for Consideration and Action
  - A. Representative Policy Board discussion and comments regarding the  
Regional Water Authority’s Proposed FY 2020 Budgets
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. Authority/Management
- VI Adjourn