

**Representative Policy Board
Executive Committee**

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

AGENDA

**Special Meeting of
Thursday, May 4, 2017 at 5:00 p.m.**

1. Approve Minutes – January 12, 2017 Special Meeting
2. Process for Authority Compensation – Including possible Executive Session
3. OCA discussion of process for Authority Compensation – Including possible Executive Session
4. Impact of proposed Enabling Legislation changes on RPB Bylaws and Rules of Practice
5. Nominating Committee for RPB Officers – May 2017
6. Future meeting, if required.