

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

AGENDA

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

- I Safety Moment
- II Approval of Minutes – January 17, 2019 meeting
- III Communications
 - A. Report on Code of Ethics compliance for the period ended November 30, 2018
 - B. Killingworth Representative Update
- IV Items for Consideration and Action
 - A. Finance Committee’s possible recommendation regarding Completeness and Process for the Representative Policy Board’s consideration of the Authority’s Issuance Test Rate Application dated January 4, 2019
 - B. Final Decision: 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. Authority/Management
- VI Adjourn