

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