

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

AGENDA

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

- I Safety Moment
- II Approval of Minutes – June 20, 2019 meeting
- III Communications
 - A. Notification of Candidacy for Authority Member (by August 1st)
 - B. Standing Committee Appointments
 - C. RPB Appointments - Update
 - D. RPB Dashboard Quarterly Report
- IV Items for Consideration and Action
 - A. Representative Policy Board Second Quarter 2019 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn