

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

AGENDA

Regular Meeting of Thursday, October 17, 2019 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – September 19, 2019 meeting
- III United Way Presentation: J. Heath
- IV Communications
 - A. RPB Orientation – All RPB members are invited to attend:
 - a. October 18, 2019 at 9:00 a.m. (meet with LT & tour of facility)
 - b. October 29, 2019 at 12:30 p.m. (tour of LGWTP)
 - B. Presentations of the Ten-Year Model – All RPB members are invited to attend:
 - a. October 28, 2019 at 5:30 p.m. – Consumer Affairs Committee (detailed presentation)
 - b. November 18, 2019 at 5:30 p.m. – Finance Committee (brief overview)
 - c. Volunteers for Committee to review RPB Bylaws and Rules of Practice
- V Items for Consideration and Action
 - A. Nominating Committee’s recommendation re appointment of Authority member for the term beginning December 31, 2019
 - B. Third Quarter 2019 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management
- VII Adjourn