

**Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Special Meeting of Thursday, December 5, 2019 at 5:00 p.m.

1. Safety Moment
2. Approve Minutes – October 3, 2019 special meeting
3. Non-Core Discussion – Including Executive Session
4. RPB member memorials
5. Schedule next meeting, if required
6. Adjourn