

**Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
Via Remote Access****

AGENDA

Special Meeting of Monday, August 3, 2020 at 5:30 p.m.

1. Safety Moment
2. RPB Member Memorials
3. Discussion regarding Virtual Meetings
4. Nominating Committee for Authority member
5. Upcoming Application – Lake Whitney Dam, Public Hearing and Confidential Documents
6. RPB Orientation Officer
7. RPB Compensation Freeze
8. Adjourn

****In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.**