

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

AGENDA

Regular Meeting of Monday, September 14, 2020 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – August 10 , 2020 meeting
3. Monthly Billing Project: P. Singh
4. RPB resolution authorizing interim financing for a draw down note: R. Kowalski
5. Quarterly Report on RPB approved projects
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, October 5, 2020 at 5:00 p.m. (regular meeting).

******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&meetttype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.