

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

**AGENDA**

**Special Meeting of Monday, December 14, 2020 at 5:00 p.m.**

1. Safety Moment
2. Presentation: Risk, Resiliency and Redundancy (3Rs): B. Nesteriak and L. Burns
3. Approval of Minutes of November 9, 2020 meeting
4. Confirm date of special meeting for FY 2022 budget review – Tuesday, April 20, 2021 at 5:00 p.m.
5. Quarterly Report on RPB Approved Projects
6. Discussion regarding Interest Billing
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, January 11, 2021 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 meeting will be held remotely. 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&meetype=&page=>. For questions, contact the board office at 203-401-2515.