

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

**AGENDA**

**Regular Meeting of Thursday, May 21, 2020 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – April 16, 2020 meeting
- III Communications
  - A. RPB Dashboard Quarterly Report
  - B. Nominating Committee for Representative Policy Board Officers
- IV Items for Consideration and Action
  - A. Final Decision: Branford Hill Service Area Improvements Application
- V Representative Policy Board discussion and comments regarding the Regional Water Authority’s Proposed FY 2021 Capital and Operating Budgets
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VII Adjourn

---

7:00 p.m. – Public Hearing – North Sleeping Giant Wellfield Chemical Improvements  
(Brian Eitzer, Presiding Member)

\*\*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.