

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

AGENDA

Regular Meeting of Thursday, June 18, 2020 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – May 21, 2020 meeting
- III Communications
 - A. Fiscal Year 2021 Weighted Vote Computation
 - B. Committee Preferences 2020-2021
- IV Items for Consideration and Action
 - A. Nominating Committee's recommendation for RPB Officers and election of Officers
 - B. Final Decision: North Sleeping Giant Wellfield Chemical Improvements Project
 - C. Land Use Committee's recommendation regarding Completeness and Mode of the Authority's Applications for:
 - 1. Non-substantial Land Use Plan Amendment to create a new trail on Authority property at Lake Gaillard in North Branford (The Harrison Preserve Trail); and
 - 2. Non-substantial Land Use Plan Amendment to relocate the Quinnipiac Trail on Authority Property in Prospect (The Quinnipiac Trail Relocation)
 - D. Consider and Act on recommendation of Finance Committee and Consumer Affairs Committee to approve RWA not charging interest (zero interest rate), beyond July 1, 2020
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VI 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.