

**Representative Policy Board
South Central Connecticut Regional Water District**

**Via Remote Access

AGENDA

Regular Meeting of Thursday, July 16, 2020 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – June 18, 2020 meeting
- III Communications
 - A. Notification of Candidacy for Authority Member
 - B. Standing Committee Appointments
 - C. Update on RPB reappointments
 - D. RPB Dashboard Quarterly Report
- IV Items for Consideration and Action
 - A. Representative Policy Board Second Quarter 2020 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. 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.