

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, February 10, 2020 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes of January 13, 2020 meeting
3. Branford Hill Service Area Improvements Project – RPB Application: T. Norris
4. Discussion re Authority Member Compensation
5. Update on revisions to General Bond Resolution: R. Kowalski
6. Committee Member to attend Authority Meeting on Thursday, February 20, 2020 – Ms. Mowat Young
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, March 9, 2020 at 5:00 p.m. (regular meeting).