

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

AGENDA

Regular Meeting of Thursday, March 19, 2020 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – February 20, 2020 meeting
- III Communications
 - A. Special Meetings to Review FY 2021 Budget
 - 1. LUC (Special) and CAC (Regular) Joint Meeting – Monday, April 20, 2020 @ 5:30 p.m.
 - 2. Finance Committee (Special) – Wednesday, April 22, 2020 @ 5:00 p.m.
 - B. Notification of RPB compensation increase effective January 1, 2020
- IV Items for Consideration and Action
 - A. Final Decision: Application for the disposition of 1.62 acres located north of Rimmon Road in Seymour that is part of Land Unit SE 11 (59 Rimmon Road, Seymour)
 - B. Possible recommendation of Finance Committee to permit a waiver of the rules regarding the Application for approval of a project to complete the Branford Hill Service Area Improvements
 - C. Possible recommendation of Finance Committee for the Authority's Application for approval of a project to complete the Branford Hill Service Area Improvements as complete and set the public hearing, date, time, and location
- V Discussion of RPB January 30, 2020 special meeting presentation, *Rates- Emerging Trends and Considerations*
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VII Adjourn

****For the safety of our board members and members of the public, we are encouraging social distancing to help prevent the spread of the corona virus by offering the option to attend the meeting via teleconference. Anyone interested in attending the meeting via teleconference please contact Jennifer Slubowski at the Board office at 203-401-2515 for information.**