

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

AGENDA

Regular Meeting of Thursday, January 21, 2021 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – December 17, 2020 meeting
- III Communications
 - A. Standard Mileage Rate - Effective January 1, 2021
 - B. RPB Dashboard Quarterly Report
- IV Items for Consideration and Action
 - A. Finance Committee’s recommendation regarding the completeness of the Authority’s Application for the approval of a project to construct improvements at the West River Water Treatment Plant located in Woodbridge, Connecticut and associated financing
 - B. Representative Policy Board Fourth Quarter 2020 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Bylaws and Rules Review Committee
 - F. 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 meeting will be held remotely. 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.