

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

AGENDA

Regular Meeting of Thursday, February 18, 2021 at 6:30 p.m.

- I Safety Moment
 - II Approval of Minutes – January 21, 2021 meeting
 - III Communications
 - A. Report on Code of Ethics compliance for the period ended November 30, 2020
 - IV Items for Consideration and Action
 - A. RPB Finance Committee’s recommendation regarding Regional Water Authority Member Compensation beginning June 1, 2021
 - B. RPB Bylaws and Rules Review Committee’s recommendation regarding revisions to the RPB Rules of Practice
 - V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Bylaws and Rules Review Committee
 - E. Authority/Management
 - VI Adjourn
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7:00 p.m. – Public Hearing – West River Water Treatment Plant Project Improvements Application.

**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=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.