

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

AGENDA

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

- I Safety Moment
- II Approval of Minutes – February 18, 2021 meeting
- III Communications
 - A. Meetings to Review FY 2022 Budget:
 - 1. LUC (Special) and CAC (Regular) Joint Meeting – Monday, April 19, 2021 @ 5:30 p.m.
 - 2. Finance Committee (Special) – Tuesday, April 20, 2021 @ 5:00 p.m.
- IV Items for Consideration and Action
 - A. Final Decision: Authority's Application for West River Water Treatment Plant Project Improvements and associated financing
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Executive Committee
 - F. Authority/Management
- VI Water Chestnut Update: W. Henley and J. Tracy
- VII 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=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.