

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

AGENDA

Regular Meeting of Thursday, April 15, 2021 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – March 18, 2021 meeting
- III Communications
 - A. RPB Quarterly Dashboard Report
 - B. RPB Officer Nominating Committee Request for Volunteers
 - C. 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. Possible RPB Land Use Committee recommendation regarding completeness, mode and date of public hearing for the Authority’s Application for the disposition of 0.92 acres located south of Ives Street in Hamden that is part of Land Unit HA 13
 - B. RPB Nominating Committee recommendation for candidate for Authority member commencing April 16, 2021
 - D. Representative Policy Board First Quarter 2021 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. 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=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.

