

Representative Policy Board
South Central Connecticut Regional Water District
AGENDA

Regular Meeting of Thursday, May 20, 2021 at 6:30 p.m.
Via Remote Access**

- I Safety Moment
- II Approval of Minutes – April 15, 2021 meeting
- III Communications
 - A. Notify members of appointments ending June 30, 2021 (DeSantis, Harvey, Havrda, Levine, Malloy, Oslander, and Ricoszi)
 - B. Tour of Lake Gaillard Water Treatment Plant – May 25, 2021 at 1 pm
- IV Items for Consideration and Action
 - A. Act on Resolution regarding the Regional Water Authority’s Proposed FY 2022 Capital and Operating Budgets
- 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.