

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

AGENDA

Regular Meeting of Monday, June 14, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – May 10, 2021 meeting
3. Alliance for Water Efficiency and Conservation: M. Dickenson
4. Discussion re RPB Compensation – Retro Payment
5. Consider and Act on possible recommendation to RPB for extension of zero interest rate through July 20, 2021
6. Quarterly Report on RPB Approved Projects
7. Notification of Committee Chair Election - July 2020
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, July 19, 2021 at 5:00 p.m. (regular meeting).

******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.