

**Representative Policy Board
South Central Connecticut Regional Water District
AGENDA**

**Regular Meeting of Thursday, June 17, 2021 at 6:30 p.m.
Via Remote Access****

- I Safety Moment
- II Approval of Minutes – May 20, 2021 meeting
- III Communications
 - A. Fiscal Year 2022 Weighted Vote Computation
 - B. Committee Preferences 2021-2022
- IV Items for Consideration and Action
 - A. RPB Nominating Committee’s recommendation for RPB Officers beginning July 1, 2021 and ending on June 30, 2022
 - B. Finance Committee’s possible recommendation regarding extension of zero interest rate through July 20, 2021
 - C. Land Use Committee’s recommendation regarding the Authority’s Application for a Non-Substantial Land Use Plan Amendment to create new trails on Authority Property at Lake Chamberlain in Bethany
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VII Adjourn

7:00 p.m. PUBLIC HEARING – Disposition of 95 Ives Street in Hamden.

**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.