

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

**AGENDA**

**Special Meeting of Thursday, September 23, 2021 at 6:30 p.m.**  
Via Remote Access\*\*

- I Safety Moment
  - II Approval of Minutes – August 19, 2021 meeting
  - III Communications
    - A. Nominating Committee’s recommendation regarding Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority for the Term Beginning 12/31/2021
    - B. RPB Reappointment Update
  - IV Items for Consideration and Action
  - V Reports
    - A. Finance Committee
    - B. Land Use Committee
    - C. Consumer Affairs Committee
    - D. Nominating Committee
    - E. Executive Committee
    - F. Authority/Management
  - VI Adjourn
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7:00 P.M. – **PUBLIC HEARING** – AUTHORITY’S 2021 RATE APPLICATION

\*\*Members of the public may attend the meeting via conference call. For information on attending the meeting 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.