

**Representative Policy Board  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**AGENDA**

**Regular Meeting of Thursday, January 19, 2017 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – December 15, 2016 meeting
- III Communications
  - A. Standard Mileage Rate Change - Effective January 1, 2017
  - B. Nominating Committee for RWA member
  - C. Other
- IV Items for Consideration and Action
  - A. Representative Policy Board Fourth Quarter 2016 Compensation
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. Executive Committee
  - F. Authority/Management
- VI Adjourn