

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

Regular Meeting of Thursday, April 16, 2020 at 6:30 p.m.
Via Remote Access**

- I Safety Moment
- II Approval of Minutes – March 19, 2020 meeting
- III Communications
 - A. Notify members of appointments ending June 30, 2020 (Betkoski, Eitzer, Verderame, Young, Campbell, Jaser, Marino (from 2018))
 - B. Reminder - Special Meetings to Review FY 2021 Budget
 - a. *LUC and CAC Joint Meeting* – April 20, 2020 @ 5:30 p.m.
 - b. *Finance Committee* – April 22, 2020 @ 5:00 p.m.
- IV Items for Consideration and Action
 - A. Finance Committee's recommendation regarding Completeness, Mode and Date of Public hearing for the Authority's Application for a project to complete North Sleeping Giant Project Improvements
 - B. Representative Policy Board First Quarter 2020 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management
- VI Recess for Public Hearing – Branford Hill Service Area Improvements Project
- VII Reconvene regular RPB Meeting
- VIII Item for Consideration and Action
 - A. Final Decision: Application for the approval of project to complete the Branford Hill Service Area Improvements
- IX 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 hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. 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/media/4676/04-16-2020-rpb-meeting.pdf>. For questions, contact the board office at 203-401-2515.