

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

AGENDA

Regular Meeting of Thursday, December 19, 2019 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – November 21, 2019 meeting
- III Communications
 - A. Code of Ethics Forms
- IV Items for Consideration and Action
 - A. Land Use Committee's possible recommendation regarding Completeness and Process for the Representative Policy Board's consideration of the Authority's Application for the disposition of 1.62 acres located north of Rimmon Road in Seymour that is part of Land Unit SE 11
 - B. Finance Committee's possible recommendation regarding the Burwell Hill Pump Station Improvements Project Financing
- V Reports
 - A. Executive Committee
 - B. Finance Committee
 - C. Land Use Committee
 - D. Consumer Affairs Committee
 - E. Authority/Management
- VI 90 Sargent Drive Foyer Security – Including Possible Executive Session
- VII Adjourn