

**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, October 15, 2020 at 6:30 p.m.**

- I      Safety Moment
- II     Approval of Minutes – September 17, 2020 meeting
- III    Communications
  - A. RPB Dashboard Quarterly Report
- IV    Items for Consideration and Action
  - A. Third Quarter 2020 Representative Policy Board Compensation
- V     Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. RPB Bylaws and Rules Review Committee
  - F. Authority/Management
- VI    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/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.