

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

AGENDA

Regular Meeting of Thursday, December 17, 2020 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – November 19, 2020 meeting
- III Communications
 - A. Update on RPB reappointments
- IV Items for Consideration and Action
 - A. Possible recommendation of Finance Committee to approve RWA not charging interest (zero interest rate), beyond December 31, 2020
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Bylaws and Rules Review Committee
 - E. Nominating 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 meeting will be held remotely. 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.