

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

**AGENDA**

**Regular Meeting of Thursday, November 21, 2013 at 6:30 p.m.**

- I Minutes 10/17/2013
  
- II Communications
  - A. Regional Water Authority Ethics and Gift/Profit Disclosure Report for Period Ending November 30, 2013
  - B. Other
  
- III Items for Consideration and Action:
  - A. Recommendation of Finance Committee re Completeness and Process for the Representative Policy Board's Consideration of the Authority's Application for Approval of a Project to Complete Electrical Improvements at the Lake Gaillard Pump Station
  - B. 2014 Calendar Year Meeting Dates
  
- IV Report on RPB Self-Assessment Survey: Mr. Levine
  
- V Reports
  - A. Authority/Management
  - B. Finance Committee
  - C. Land Use Committee
  - D. Consumer Affairs Committee
  - E. Governance Committee