

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

AGENDA

Regular Meeting of Thursday, April 24, 2014 at 6:30 p.m.

- I Presentation re Department of Public Health Drinking Water Section and its Work Items: Lori Mathieu, Public Health Section Chief, Drinking Water Section

- II Minutes 3/20/2014

- III Communications

- IV 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 to Install an Advanced Metering Infrastructure for the Customers of the South Central Connecticut Regional Water Authority
 - B. Representative Policy Board First Quarter 2014 Compensation

- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management