

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

AGENDA

Regular Meeting of Thursday, May 15, 2014 at 6:30 p.m.

- I Presentation re Capital Spending: B. Nesteriak, T. Norris

- II Minutes 4/24/2014

- III Communications
 - A. Nominating Committee for Representative Policy Board Officers
 - B. Regional Water Authority Ethics and Gift/Profit Disclosure Form for period ending May 31, 2014
 - C. Other

- IV Items for Consideration and Action:
 - A. Designate Presiding Member for Public Hearing on Authority's Application for Approval of a Project to Install an Advanced Metering Infrastructure for the Customers of the South Central Connecticut Regional Water Authority
 - B. Representative Policy Board Comments on Regional Water Authority Proposed Fiscal Year 2015 Budgets
 - C. Regional Water Authority Member Compensation

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