

**Representative Policy Board  
South Central Connecticut Regional Water District**

**AGENDA**

**Regular Meeting of Thursday, October 21, 2021 at 6:30 p.m.**  
Via Remote Access\*\*

- I Safety Moment
- II Approval of Minutes – September 23, 2021 special meeting
- III Communications
  - A. Ten-Year Model Presentation dates – All RPB members are invited to attend:
    - a. November 8, 2021 at 5:00 p.m. – Finance Committee
    - b. November 15, 2021 at 5:30 p.m. – Consumer Affairs Committee
  - B. RPB Quarterly Dashboard Report
  - C. 2022 RPB Annual Meeting Dates Discussion
- IV Items for Consideration and Action
  - A. Nominating Committee's recommendation regarding the appointment of Authority member for the term beginning December 3, 2021
  - B. Final Decision: Authority's 2021 Rate Application
  - C. Third Quarter 2021 Representative Policy Board Compensation
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. Authority/Management
- VI Adjourn

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TOWN/CITY CLERK  
DEPT. OF  
2021 OCT 18 PM 2:40  
MARC J. GAROFALO, MPA

\*\*Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.