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East Haven
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Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
Or

****Call in (audio only)**
[+1 469-965-2517](tel:+14699652517), [459488455#](tel:+1459488455) United States, Dallas
Phone Conference ID: 459 488 455#

AGENDA

Regular Meeting of Thursday, January 25, 2024 at 6:30 p.m.

- I Safety Moment
- II Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- III Approval of Minutes – December 21, 2023 meeting
- IV Communications
 - A. Standard Mileage Rate – Effective January 1, 2024
 - B. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Representative Policy Board Fourth Quarter 2023 Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management
- VII Adjourn

****Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/yyxk7xcs>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**