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Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
[Click here to join the meeting](#)
Meeting ID: 262 723 006 363
Passcode: 5nfFUj
Or call in (audio only)
[+1 469-965-2517,,38170558#](tel:+1469965251738170558) United States, Dallas
Phone Conference ID: 381 705 58#

AGENDA

Regular Meeting of Monday, February 12, 2024 at 5:00 p.m.

1. Safety Moment
2. Commercial Business Long-term Planning & Management - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information*
3. Approval of Minutes of the January 8, 2024 meeting
4. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for the Authority's Application for the Lake Whitney Water Treatment Plant Chemical Improvements Project
5. Discussion re Authority member compensation – *Upon 2/3 vote, convene in executive session to pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(2), pertaining to personnel*
6. Authority meeting attendance:
 - a. Thursday, February 22, 2024 at 12:30 p.m. – Mr. Slocum
 - b. Thursday, March 28, 2024 at 12:30 p.m. – Mr. Jaser
 - c. Thursday, April 25, 2024 at 12:30 p.m. – TBD
 - d. Thursday, May 23, 2024 at 12:30 p.m. - TBD
7. New Business
8. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, March 11, 2024 at 5:00 p.m., hybrid (regular meeting).

****Members of the public may attend the meeting in person or via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com**