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**Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District**
90 Sargent Drive, New Haven, CT 06511
or Via Remote Access**

AGENDA

Special Meeting of Wednesday, February 15, 2023 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – January 18, 2023 regular meeting
3. Review process for filling vacancy on Authority Board
4. Consider and act on possible recommendation to the RPB
5. Next meeting – Thursday, April 20, 2023 at 5:00 p.m.
6. Adjourn

**Members of the public may attend the meeting in person or via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/bdfhjhy>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com