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

or

**\*\*Call in (audio only)**

+1 469-965-2517,,732425331# United States, Dallas  
Phone Conference ID: 732 425 331#

**AGENDA**

**Regular Meeting of Thursday, February 22, 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 – January 25, 2024 meeting
- IV Communications
  - A. Report on Code of Ethics compliance for the period ended November 30, 2023
  - B. Consumer Affairs Committee/Land Use Committee joint meeting - Wednesday, February 28, 2024 at 5:00 p.m., via hybrid – *Commercial Business Update*
- V Items for Consideration and Action
  - A. Finance Committee's recommendation regarding completeness, mode and date of public hearing for the Authority's Application for the Lake Whitney Water Treatment Plant Chemical Improvements Project
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. 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](mailto:jslubowski@rwater.com).**