

RECEIVED FOR FILING
East Haven
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TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
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Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access**

AGENDA

Regular Meeting of Thursday, April 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 – March 28, 2024 meeting
 - IV Communications
 - A. Notify members of expired terms and appointments ending June 30, 2024
 - a. Expired – Campbell, Rescigno, and Verderame
 - b. Ending – Branford, DeSantis, Harvey, Havrda, Levine, Malloy, Marino, and Oslander
 - B. Volunteers needed for RPB Nominating Committee for RPB Officers
 - C. RPB Quarterly Dashboard Report
 - V Items for Consideration and Action
 - A. Final Decision, Findings of Fact and Conclusions of Law of the Representative Policy Board for the Authority's Application for approval to purchase assets of Target Three
 - B. Consider and act on Finance Committee's recommendation to the Representative Policy Board for the Target Three Application associated financing
 - C. Representative Policy Board first quarter 2024 compensation
 - VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management
 - VII Adjourn
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7:00 P.M. – **PUBLIC HEARING** – LAKE WHITNEY WATER TREATMENT PLANT CHEMICAL IMPROVEMENTS PROJECT APPLICATION

**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.