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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 27, 2023 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 23, 2023 meeting
- IV Communications
 - A. Notify members of appointments ending June 30, 2023 (Betkoski, Eitzer, Young, Campbell, Jaser, and Verderame)
 - B. Volunteers for RPB Nominating Committee for RPB Officers
 - C. RPB Quarterly Dashboard Report
- 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 Purchase of Assets, Building, and Land of Target One, a Confidential Plumbing Company
 - B. Representative Policy Board first quarter 2023 compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Executive Committee
 - F. Authority/Management
- VII Adjourn

**Members of the public may attend the meeting in person or via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/mu6vxn53>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.