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**Representative Policy Board  
Finance Committee  
South Central Connecticut Regional Water District**

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Meeting ID: 254 706 724 971

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Phone Conference ID: 746 221 632#

**AGENDA**

**Regular Meeting of Monday, May 8, 2023 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes:
  - a. April 10, 2023 meeting
  - b. April 17, 2023 joint meeting
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for the Authority's Application for approval of the Derby Wellfield Chemical Improvements Project
4. Discuss Proposed FY 2024 Capital and Operating and Maintenance Budgets
5. Attendance at Authority May 25, 2023 meeting @ 12:30 pm – Mr. Jaser
6. New Business
7. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee is scheduled for Monday, June 12, 2023 at 5:00 p.m. (regular meeting).

**\*\*Members of the public may attend the meeting via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/8rmtann3>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**