

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

or

Dial-in by phone

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[Find a local number](#)

Phone conference ID: 974 155 204#

AGENDA

Regular Meeting of Thursday, May 23, 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 – April 25, 2024 meeting
- IV Communications
 - A. Status of RPB member term expirations - June 30, 2024
- 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 of the Lake Whitney Water Treatment Plant Chemical Improvements Project
 - B. RPB Finance Committee's recommendation regarding the Regional Water Authority's proposed FY 2025 Budget
 - C. RPB Nominating Committee's recommendation for RPB officers beginning July 1, 2024 and ending on June 30, 2025
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. 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.