

RECEIVED FOR FILING
DATE 5/23/2023 TIME 9:05AM
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EAST HAVEN, CONN

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven
and
Via Remote Access**

AGENDA

Regular Meeting of Thursday, May 25, 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 – April 27, 2023 meeting
 - IV Communications
 - A. Reminder of RPB member term expirations on June 30, 2023
 - B. RPB Nominating Committee for RPB Officers
 - 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 approval of the Derby Wellfield Chemical Improvements Project on Thursday, June 22, 2023 at 7:00 p.m.
 - B. Land Use Committee's recommendation regarding completeness of the Authority's Application for approval of a Non-substantial Land Use Plan Amendment for the relocation of the New England Trail on Authority property in Guilford
 - C. Discuss and act on Resolution regarding the Regional Water Authority's proposed FY 2024 Budget
 - D. Nominating Committee's recommendation regarding the appointment of a candidate to the Five Member Authority
 - VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
 - VII Adjourn
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7:00 p.m. – **PUBLIC HEARING** - Authority's Application for approval to Purchase the Assets of a Confidential Plumbing Company

**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.