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

AGENDA

Regular Meeting of Thursday, June 22, 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 – May 25, 2023 meeting
 - IV Communications
 - A. Fiscal Year 2024 Weighted Vote Computation
 - B. Committee Preferences 2023-2024
 - V Items for Consideration and Action
 - A. Confirm approval of the Resolution Approving the Issuance of Bonds within the Authority's January 2023 Rate Application
 - B. Final Decision, Findings of Fact and Conclusions of Law of the Representative Policy Board for the Application for approval to Purchase Assets of Target One, a Confidential Plumbing Company
 - C. Finance Committee's recommendation regarding completeness, mode, and date of public hearing for the Authority's Application for approval to Purchase Assets of Target Two, a Confidential Plumbing Company
 - D. RPB Nominating Committee's recommendation for RPB Officers beginning July 1, 2023 and ending on June 30, 2024
 - 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 of the Derby Wellfield Chemical Improvements Project

**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.