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EAST HAVEN, CONN  
Lisa Balter  
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**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, June 23, 2022 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – May 26, 2022 meeting
- III Communications
  - A. Fiscal Year 2023 Weighted Vote Computation
  - B. Committee Preferences 2022-2023
  - C. Update on projected costs for the Derby Tank Project
- IV Items for Consideration and Action
  - A. Final Decision, Findings of Fact and Conclusions of Law of the Representative Policy Board for the Application for approval of the Water Treatment Plant Valve Replacement Program – Lake Gaillard Water Treatment Plant Filter Influent Valve Replacement Project located in North Branford, Connecticut
  - B. Proposed resolution for the waiver of Rule 33-B of the RPB's Description of Organization, Rules of Practice and Procedures for Consumer Complaints, approving change of Application review process for the Customer Information System (CIS) Solution Application to determine, completeness, mode and date of public hearing
  - C. RPB Nominating Committee's recommendation for RPB Officers beginning July 1, 2022 and ending on June 30, 2023
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Authority/Management
- VI Adjourn

\*\*Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/2b359cuj>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).