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

AGENDA

Regular Meeting of Thursday, October 26, 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 – September 28, 2023 meeting
- IV Communications
 - A. Ten-Year Model Presentation dates – *ALL RPB members are invited to attend:*
 - a. November 13, 2023 – Finance Committee
 - b. November 20, 2023 – Consumer Affairs Committee
 - B. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Nominating Committee's recommendation regarding the appointment of Authority member for the term beginning January 1, 2024
 - B. Final Decisions – Dispositions of Beech Street and Poms Lane in North Branford, Connecticut
 - C. Third Quarter 2023 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Executive Committee
 - F. Authority/Management
- VII Adjourn

**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.