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East Haven  
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EAST HAVEN, CONN  
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**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
90 Sargent Drive, New Haven, Connecticut  
or  
**\*\*Call in (audio only)**  
+1 469-965-2517,,543716159# United States, Dallas  
Phone Conference ID: 543 716 159#

**Regular Meeting of Thursday, December 21, 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 – November 16, 2023 meeting
- IV Communications
  - A. RPB Committees FY 2025 Proposed Budget Review Meetings:
    - a. Finance Committee – Monday, April 8, 2024 at 5:00 p.m.
    - b. Consumer Affairs/Land Use Committee Special Joint Meeting – Monday, April 15, 2024
- V Items for consideration and action
  - A. Proposed resolutions to amend RWA's Enabling Legislation
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Enabling Legislation Committee
  - E. Authority/Management
- VII Adjourn

**\*\*Members of the public may attend the meeting in person or via conference call. 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](mailto:jslubowski@rwater.com).**