

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
or
****Dial in by phone**
[+1 469-965-2517](tel:+14699652517), [255579849#](tel:+1255579849) United States, Dallas
Phone conference ID: 255 579 849#

Regular Meeting of Thursday, December 19, 2024 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 21, 2024 meeting
- IV Communications
 - A. January 23, 2025 RPB Meeting and Public Hearing location – Seymour Town Hall, 1 First Street, Seymour
 - B. RPB Committees FY 2026 Proposed Budget Review Meetings:
 - i. Finance Committee – Monday, April 7, 2024 at 5:00 p.m. (regular meeting)
 - ii. Consumer Affairs/Land Use Committee – Thursday, April 17, 2024 at 5:30 p.m. (special joint meeting)
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Items for consideration and action
 - A. Finance Committee's recommendation regarding Authority member compensation - *Upon 2/3 vote, convene in possible executive session to pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(2), pertaining to personnel.*
- 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 <http://tinyurl.com/yyxk7xcs>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**