

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut

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**AGENDA**

**Regular Meeting of Monday, May 12, 2025 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes – April 7, 2025 meeting
3. Discussion re Initiating FMA Compensation Study - *Upon 2/3 vote convene in possible executive session pursuant to C.G.S. 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A), pertaining to trade secrets.*
4. Proposed FY 2026 Budget discussion
5. Consider and act on completeness, mode, and date of public hearing for the Application to Construct Electrical Improvements at the Lake Gaillard Water Treatment Plant and Lake Saltonstall Water Treatment Plant for recommendation to the Representative Policy Board
6. Attendance at Authority May 22, 2025 meeting – J. Jaser
7. New Business
8. Next meeting on June 9, 2025 at 5:00 p.m.
9. Adjourn

**\*\*** Members of the public may attend the meeting in person or by teams using the link at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/3dybtwy8>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)