

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven
and

****Dial in by phone**
[+1 469-965-2517,,473112815#](tel:+14699652517,473112815) United States, Northlake
Phone conference ID: 473 112 815#

AGENDA

Regular Meeting of Thursday, June 26, 2025 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 - May 22, 2025 meeting
 - IV Communications
 - A. Fiscal Year 2026 Weighted Vote Computation
 - B. Committee Preferences 2025-2026
 - C. Status of RPB member term expirations – June 30, 2025
 - V Items for Consideration and Action
 - A. RPB Nominating Committee's recommendation for RPB officers beginning July 1, 2025, and ending on June 30, 2026
 - B. RPB Finance Committee's recommendation regarding Authority member stipend
 - VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee (RPB Officers)
 - E. Nominating Committee (Authority member)
 - F. Authority/Management
 - VII Adjourn
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PUBLIC HEARING – 7:00 P.M. – *Application for approval to conduct electrical improvements at Lake Gaillard Water Treatment Plant and Lake Saltonstall Water Treatment Plant.*

<p>**Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/2ppnjbyr. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.</p>
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