

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

**** Dial in by phone**
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Phone conference ID: 519 494 384#

AGENDA

Regular Meeting of Thursday, April 24, 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 – March 27, 2025 meeting
- IV Communications
 - A. Notify members of expired terms ending July 1st
 - a. 2025 Term expirations – Ansonia, Cheshire, Derby, Hamden, Milford, and Seymour
 - b. Past due expirations – East Haven, North Branford, and Governor’s Representative
 - B. Volunteers for RPB Nominating Committee for RPB Officers
 - C. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Executive Committee’s recommendation for the formation of a Nominating Committee for Authority member
 - B. Representative Policy Board first quarter 2025 compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Authority/Management
- VII Adjourn

** 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.