

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, June 9, 2025 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – May 12, 2025 meeting
3. Discussion re Five Member Authority stipend -*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)(B), pertaining to trade secrets and commercial and financial information.*
4. Quarterly Report on RPB approved projects: R. Kowalski
5. Notification of Committee Chair election in July
6. New Business
7. Next meeting on Tuesday, July 7, 2025, at 5:00 p.m., via hybrid
8. 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