

**RECEIVED**

By Marc J. Garofalo, MPA, MCC, MCTC at 9:06 am, Aug 27, 2025

**Representative Policy Board  
South Central Connecticut Regional Water District**  
90 Sargent Drive, New Haven, Connecticut 06511

or

**\*\*Dial in by phone**

+1 469-965-2517,,5767975# United States, Northlake  
Phone conference ID: 576 797 5#

**AGENDA**

**Regular Meeting of Thursday, August 28, 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 – July 24, 2025 meeting
- IV Communications
  - A. Nominating Committee for Authority Member
  - B. Upcoming Public Hearing - Thursday, September 25, 2025 at 7 pm, Lake Whitney Water Treatment Plant (Skiff Street, Hamden disposition)
- V Items for Consideration and Action
  - A. Finance Committee's possible recommendation regarding Completeness, Mode, and Date of Public Hearing for approval of the North Branford Storage Tank Replacement Project
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating 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](mailto:jslubowski@rwater.com).**