

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
or
****Dial in by phone**
[+1 469-965-2517](tel:+14699652517), [29249570#](tel:+129249570) United States, Northlake
Phone conference ID: 292 495 70#

AGENDA

Regular Meeting of Thursday, October 23, 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 – September 25, 2025 meeting
- IV Communications
 - A. Nominating Committee’s recommendation regarding Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority for the term beginning January 1, 2026
 - B. Ten-Year Model Presentation dates – *ALL RPB members are invited to attend:*
 - a. November 10, 2025 at 5:00 pm – Finance Committee
 - b. November 17, 2025 at 5:30 pm – Consumer Affairs Committee
 - C. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Nominating Committee’s recommendation regarding the appointment of Authority member for the term beginning November 1, 2025
 - B. Final Decision – Disposition of 233 Skiff Street, Hamden
 - C. Third Quarter 2025 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Nominating Committee
 - F. Authority/Management
- VII Adjourn

7:00 p.m. – PUBLIC HEARING – Application for approval of the North Branford Water Tank Replacement Project

****** 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.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 10:10 am, Oct 21, 2025