

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

or

**\*\*Dial in by phone**  
+1 469-965-2517,,558653855# United States, Northlake  
Find a local number  
Phone conference ID: 558 653 855#

**AGENDA**

**Regular Meeting of Thursday, November 20, 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 – October 23, 2025 meeting
- IV Communications
  - A. Regional Water Authority Ethics and Gift/Profit Disclosure Report for the Period ending November 30, 2025
- V Items for Consideration and Action
  - A. Nominating Committee's possible recommendation regarding the reappointment of Authority member, Catherine E. LaMarr, for the term beginning January 1, 2026
  - B. Finance Committee's recommendation regarding the resolutions associated with AWA – *Upon 2/3 vote convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E), to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
  - C. Final Decision – North Branford Water Storage Replacement Tank Project Application and associated financing resolution
  - D. Adopt Calendar Year 2026 RPB Regular Meeting Dates
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. RPB Bylaws and Rules Review Committee
  - F. 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).

**RECEIVED**

By Marc J. Garofalo, MPA, MCC, MCTC at 10:28 am, Nov 18, 2025