

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
*[Join the meeting now](#)
Meeting ID: 237 715 044 556 2
Passcode: jw962zN2
Or
Dial in by phone
[+1 469-965-2517,,663338421#](#) United States, Northlake
Phone conference ID: 663 338 421#

AGENDA

Regular Meeting of Monday, December 8, 2025 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes - November 10, 2025 meeting
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for the Authority's Application for approval of the Route 80 Throttling Valve Replacement Project ("Application")
4. Consider and act on recommendation to the Representative Policy Board regarding Route 80 Throttling Valve Replacement Project associated financing resolution
5. Consider and act on DWSRF Resolutions for recommendation to the Representative Policy Board: York Hill Painting & Stairs, Lake Saltonstall WTP Gravity Thickener, and Lake Whitney WTP Chemical Feed
6. Review FY 2027 Budget schedule
 - a. Confirm date of meeting to review FY 2027 Budget
7. Quarterly Report on RPB Approved Projects
8. New Business
9. Next meeting is on Monday, January 12, 2026 at 5:00 p.m.
10. 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.

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 5:46 pm, Dec 04, 2025