

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

or

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

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Phone conference ID: 567 502 101#

**AGENDA**

**Regular Meeting of Thursday, February 27, 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 – January 23, 2025 meeting
- IV Communications
  - A. Report on Code of Ethics compliance for the period ended November 30, 2024.
- V Items for Consideration and Action
  - A. Findings of Fact, Conclusions of Law and Final Decision for Representative Policy Board's approval of the Authority's Application for the disposition of 56 Squantuck Road in Seymour
  - B. Consumer Affairs Committee recommendation regarding revisions to the Regional Water Authority Rules and Regulations for Water Service
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. 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).