

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), [947825101#](tel:+1947825101) United States, Northlake

[Find a local number](#)

Phone conference ID: 947 825 101#

Regular Meeting of Thursday, December 18, 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 – November 20, 2025 meeting
- IV Communications
 - A. RPB Committees FY 2027 Proposed Budget Review Meetings:
 - i. Finance Committee (regular meeting) – Monday, April 13, 2026 at 5:00 p.m. (regular meeting)
 - ii. Consumer Affairs/Land Use Committee (*proposed* special joint meeting) – Thursday, April 16, 2026 at 5:00 p.m.
- V Items for consideration and action
 - A. Finance Committee’s possible recommendation regarding Completeness, Mode, and Date of Public Hearing for approval of a Project to construct the Route 80 Control Valve Replacement Project
 - B. Consider and act on Finance Committee’s recommendation to approve DWSRF Resolutions for recommendation to the Representative Policy Board for: 1) York Hill Painting & Stairs, 2) Lake Saltonstall WTP Gravity Thickener, and 3) Lake Whitney WTP Chemical Feed
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. RPB Bylaws and Rules Review 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.