

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

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AGENDA

Regular Meeting of Monday, February 10, 2025 at 5:00 p.m.

1. Safety Moment
2. Lead Pipe Inventory Update: S. Lakshminarayanan and T. Barger
3. Approval of Minutes of the January 13, 2025 meeting
4. Authority meeting attendance:
 - a. Thursday, February 27, 2025 at 12:30 p.m. – Jamie Mowat Young
 - b. Thursday, March 27, 2025 at 12:30 p.m. – Tim Slocum
 - c. Thursday, April 24, 2025 at 12:30 p.m. – Vin Marino
 - d. Thursday, May 22, 2025 at 12:30 p.m. – Jay Jaser
5. New Business
 - a. FMA Third Party Compensation study discussion moved to May 12, 2025 meeting
6. Next meeting – March 11, 2025 at 5:00 p.m.
7. Adjourn

****** Members of the public may attend the meeting in person or via remote access using instructions 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