

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

or

**\*Dial in by phone**

[+1 469-965-2517](tel:+14699652517), [473656434#](tel:+1473656434) United States, Northlake  
Phone conference ID: 473 656 434#

**AGENDA**

**Regular Meeting of Thursday, February 26, 2026 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 22, 2026 meeting
- IV Communications
  - A. Report on Code of Ethics compliance for the period ended November 30, 2025.
- 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 Route 80 Control Valve Replacement Project and associated financing resolution
  - B. Finance Committee’s recommendation regarding completeness, mode and date of public hearing for the 2026 Rate Application
  - C. Bylaws and Rules Review Committee’s recommendation regarding proposed changes to the RPB Bylaws and RPB Rules of Practice
- VI Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. 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/3u3h9n3x>. 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 12:41 pm, Feb 24, 2026