

Representative Policy Board
RPB Bylaws and Rules Review Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut 06511

*** Join teams:**

<https://teams.microsoft.com/meet/22690517376085?p=cC8n5DHw3HIwfw4TIP>

Meeting ID: 226 905 173 760 85

Passcode: 62Bi7WX2

Or

Dial in by phone

[+1 469-965-2517](tel:+14699652517).,[122860207](tel:+122860207)# United States, Northlake

Phone conference ID: 122 860 207#

AGENDA

Special Meeting of Thursday, March 19, 2026 at 4:00 p.m.

1. Safety Moment
2. Approve minutes – January 27, 2026 special meeting
3. Discuss RPB member comments related to proposed revisions to the RPB Bylaws and Rules of Practice
4. Discuss possible further changes to the RPB Bylaws and/or Rules of Practice
5. Consider and act on proposed changes to RPB Bylaws and Rules of Practice for recommendation to the RPB
6. Schedule next meeting, if required, or inform members of last meeting and circulation of committee minutes for approval and draft resolution
7. Adjourn

* Members of the public may attend the meeting in person or by teams. To view meeting documents please visit <https://tinyurl.com/mrxfvwx>. 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 2:54 pm, Mar 16, 2026