

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven
and
Via Remote Access**

AGENDA

Regular Meeting of Thursday, April 28, 2021 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – March 24, 2022 meeting
- III Communications
 - A. Notify members of appointments ending June 30, 2022 (Clifford, Slocum, Pepe, Mongillo, Smith, Rescigno, Horbal)
 - B. Volunteers for RPB Nominating Committee for RPB Officers
- IV Items for Consideration and Action
 - A. Finance Committee’s recommendation regarding completeness, mode and date of public hearing for the Authority’s Application for the Water Treatment Plants Valve Replacement Program – Lake Gaillard Water Treatment Plant Filter Influent Valve Replacement Project located in North Branford, Connecticut
 - B. Representative Policy Board first quarter 2022 compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Diversity, Equity & Inclusion Presentation: D. Verdisco
- VII Adjourn

**Members of the public may attend the meeting in person or via remote access. For information on attending the meeting via remote access and to view meeting documents, please visit <https://tinyurl.com/2b359cuuj>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.