

South Central Connecticut Regional Water Authority
90 Sargent Drive
New Haven, CT 06511
or via Remote Access**

AGENDA

Special Meeting of Monday, May 16, 2022 at 8:30 a.m.

- A. Safety Moment

- B. RPB Project Application – Lake Whitney Dam Improvements (Phase I) (“Application”) – Including Possible Executive Session: S. Lakshminarayanan
 - 1. Presentation and discussion regarding Application
 - 2. Consider and act on Application approval for submission to Representative Policy Board (RPB)
 - 3. Affidavit of Mr. Lakshminarayanan regarding confidential information within said Application
 - 4. Motion for Protective Order for confidential information within said Application
 - 5. Protective Order concerning confidential information within said Application for submission to the RPB
 - 6. Consider and act on proposed resolution for associated Application financing and submission to the RPB: R. Kowalski

- C. 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/3mp2h37x>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.