

Representative Policy Board
South Central Connecticut Regional Water District
Via Remote Access**

AGENDA

Regular Meeting of Thursday, January 27, 2022 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – December 16, 2021 meeting
- III Communications
 - A. Standard Mileage Rate - Effective January 1, 2022
 - B. RPB Dashboard Quarterly Report
- IV Items for Consideration and Action
 - A. Finance Committee's recommendation regarding completeness and process of the Authority's Application and associated financing for the Lake Gaillard Water Treatment Plant Clarifiers, Recycle Pump Station, and Concrete Restoration Project and the Heating, Ventilation, and Air Conditioning (HVAC) and Electrical Improvements Project
 - B. Representative Policy Board Fourth Quarter 2021 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn

**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2022&category=1435&meetttype=1460&page=>. For questions, contact the board office at 203-401-2515.