

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

AGENDA

Regular Meeting of Thursday, February 24, 2022 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – January 27, 2022 meeting
- III Communications
 - A. Report on Code of Ethics compliance for the period ended November 30, 2021
- IV Items for Consideration and Action
 - A. RPB Finance Committee’s recommendation regarding Regional Water Authority Member Compensation beginning June 1, 2022
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn

7:00 p.m. – Public Hearing – Application for approval of the Lake Gaillard Water Treatment Plant Project Clarifiers, Recycle Pump Station, and Concrete Restoration Project and the HVAC and Electrical Improvements located in North Branford, Connecticut

**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&meettype=1460&page=>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com