

**Representative Policy Board  
Finance Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven  
or  
via Remote Access\*\***

**REVISED  
AGENDA**

**Special Meeting of Wednesday, May 18, 2022 at 5:00 p.m.**

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1. Safety Moment
2. Consider and act on recommendation to the Representative Policy Board Chairman regarding completeness, mode and date of public hearing, under the expedited approval process, for the Authority's Application for the Lake Whitney Dam Improvements Initial Design (Phase I)
3. Review and act on recommendation to the Representative Policy Board Chairman the Lake Whitney Dam Improvements Initial Design (Phase I) project financing
4. 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/2p83z3xu>. For questions, contact the board office at 203-401-2515 or email [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**