

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

**AGENDA**

**Regular Meeting of Thursday, May 26, 2022 at 6:30 p.m.**

- I Safety Moment
  - II Approval of Minutes – April 28, 2022 meeting
  - III Communications
    - A. Special RPB meeting on Thursday, June 9, 2022 at 6:30 p.m., to discuss and consider action on the Application for the Lake Whitney Dam Initial Design Project (Phase I)
    - B. Finance Committee’s recommendation regarding completeness, mode, and date of public hearing to the RPB Chair for approval of the expedited process of a Public hearing for the Authority’s Application for the Lake Whitney Dam Initial Design Project (Phase I), on Thursday, June 9, 2022 at 6:30 p.m.
    - C. Reminder of RPB member term expirations on June 30, 2022
  - IV Items for Consideration and Action
    - A. Act on Resolution regarding the Regional Water Authority’s proposed FY 2023 Budget
  - V Reports
    - A. Finance Committee
    - B. Land Use Committee
    - C. Consumer Affairs Committee
    - D. Nominating Committee
    - E. Authority/Management
  - VI Adjourn
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7:00 p.m. – **PUBLIC HEARING** - 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

\*\*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/2b359cuji>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).