

**Representative Policy Board
South Central Connecticut Regional Water District**

AGENDA

**Regular Meeting of Thursday, October 27, 2022 at 6:30 p.m.
Via Remote Access****

- I Safety Moment
- II Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- III Approval of Minutes – September 22, 2022 meeting
- IV Communications
 - A. Ten-Year Model Presentation dates – All RPB members are invited to attend:
 - a. November 14, 2022 at 5:00 p.m. – Finance Committee
 - b. November 21, 2021 at 5:30 p.m. – Consumer Affairs Committee
 - B. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Nominating Committee’s recommendation regarding the appointment of Authority member for the term beginning January 1, 2023
 - B. Third Quarter 2022 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Executive Committee
 - F. Authority/Management
- VII Adjourn

<p>**Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please https://tinyurl.com/4z6mujwr. For questions, contact the board office at 203-401-2515.</p>
