

Representative Policy Board
South Central Connecticut Regional Water District
AGENDA

Regular Meeting of Thursday, January 26, 2023 at 6:30 p.m.
Via Remote Access**

- I Safety Moment
- II Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- III Approval of Minutes – December 15, 2022 meeting
- IV Communications
 - A. Standard Mileage Rate – Effective January 1, 2023
 - B. RPB Quarterly Dashboard Report
 - C. RWA Organizational Chart
 - D. Hybrid Meetings
- V Items for Consideration and Action
 - A. Finance Committee’s possible recommendation regarding Completeness, Mode and Date of Public Hearing for the Authority’s Issuance Test Rate Application dated January 3, 2023
 - B. Consumer Affairs Committee’s possible recommendation regarding revisions to the Regional Water Authority Rules and Regulations for Water Service
 - C. Finance Committee’s possible recommendations regarding the RPB Dashboard Report Updates
 - D. Representative Policy Board Fourth Quarter 2022 Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. 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 visit https://tinyurl.com/mu6vxn53. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.</p>
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