

**Representative Policy Board  
Executive Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511  
or Via Remote Access\*\***

**AGENDA**

**Special Meeting of Wednesday, February 15, 2023 at 5:00 p.m.**

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1. Safety Moment
2. Approve minutes – January 18, 2023 regular meeting
3. Review process for filling vacancy on Authority Board
4. Consider and act on possible recommendation to the RPB
5. Next meeting – Thursday, April 20, 2023 at 5:00 p.m.
6. Adjourn

**\*\*Members of the public may attend the meeting in person or via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/bdfhjhy>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**