

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

AGENDA

Regular Meeting of Thursday, March 23, 2023 at 6:30 p.m.

- 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 – February 23, 2023 meeting
- IV Communications
 - A. Finance Committee and Consumer Affairs Committee meeting – joint budget meeting on Monday, April 17, 2023 at 5:00 pm (special meeting for the Finance Committee and regular meeting for Consumer Affairs Committee)
 - B. Land Use Committee – budget meeting on Wednesday, April 19, 2023 at 5:30 pm (regular meeting for Committee)
- V Items for Consideration and Action
 - A. Final decision regarding approval of the Authority’s 2023 Rate Application dated January 3, 2023
 - B. Consumer Affairs Committee’s possible recommendation regarding adjustment in the Office of Consumer Affairs rate, effective April 1, 2023
 - C. Consider, if appropriate, the referral of the Authority’s “Asset Purchase Application” to the Finance Committee to determine if the application is complete
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. Authority/Management
- VII Adjourn

**Members of the public may attend the meeting in person or 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.