

**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
Via Remote Access\*\*

**AGENDA**

**Regular Meeting of Thursday, March 24, 2022 at 6:30 p.m.**

- I      Safety Moment
- II     Approval of Minutes – February 24, 2022 meeting
- III    Communications
  - A. Finance Committee – special budget meeting on April 20, 2022 at 5:00 pm – Including Executive Session
  - B. Consumer Affairs Committee and Land Use Committee – joint special budget meeting on April 18, 2022 at 5:30 pm (regular meeting for the Consumer Affairs Committee and special meeting for Land Use Committee) – Including Executive Session
- IV    Items for Consideration and Action
  - A. Final decision for approval of the Authority's Application for the Lake Gaillard Water Treatment Plant Clarifiers, Recycle Pump Station, and Concrete Restoration Project and the Heating, Ventilation, and Air Conditioning (HVAC) and Electrical Improvements Project
  - B. Proposed resolution for approval of associated financing for the Authority's Application for the Lake Gaillard Water Treatment Plant Clarifier Project
- V     Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Executive Committee
  - E. Authority/Management
- VI    Adjourn

<p>**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <a href="https://tinyurl.com/yckkacby">https://tinyurl.com/yckkacby</a>. For questions, contact the board office at 203-401-2515.</p>
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