

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

AGENDA

Special Meeting of Wednesday, May 18, 2022 at 5:00 p.m.

1. Safety Moment
2. Consider and act on recommendation to the Representative Policy Board Chairman regarding completeness, mode and date of public hearing, under the expedited approval process, for the Authority's Application for the Lake Whitney Dam Improvements Initial Design (Phase I) and associated financing
3. Adjourn

****Members of the public may attend the meeting in person or via remote access. For information on attending the meeting via remote access and to view meeting documents, please visit <https://tinyurl.com/2p83z3xu>. For questions, contact the board office at 203-401-2515 or email jslubowski@rwater.com**