

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

AGENDA

Special Meeting of Thursday, June 9, 2022 at 6:30 p.m.

- I Safety Moment
- II Recess special RPB meeting to attend public hearing for Lake Whitney Dam and Spillway Initial Design Project – Phase 1

[**PUBLIC HEARING** - Authority’s Application for the Lake Whitney Dam and Spillway Initial Design Project – Phase I]
- III Reconvene special RPB meeting
- IV Items for Consideration and Action
 - A. Discussion and acceptance of DRAFT Final Decision, Findings of Fact and Conclusions of Law for the Lake Whitney Dam and Spillway Initial Design Project – Phase 1
 - B. Resolution to approve the Authority’s Application for the Lake Whitney Dam and Spillway Initial Design Project – Phase 1
 - C. Resolution for approval of associated financing for the Authority’s Application for the Lake Whitney Dam and Spillway Initial Design Project – Phase 1, if applicable
- V 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/2b359cuj>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.