Representative Policy Board South Central Connecticut Regional Water District <u>AGENDA</u>

Regular Meeting of Thursday, July 28, 2022 at 6:30 p.m. Via Remote Access**

- I Safety Moment
- II Approval of Minutes June 9, 2022 and June 23, 2022 meetings
- III Communications
 - A. Nominating Committee for Authority Member
 - B. Standing Committee Appointments
- IV Items for Consideration and Action
 - A. Representative Policy Board Second Quarter 2022 Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Authority/Management
- VI Adjourn

7:00 PUBLIC HEARING – Customer Information System Solution Project Application

**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <u>https://tinyurl.com/2b359cuj</u>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.