

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

**AGENDA**

**Regular Meeting of Monday, January 10, 2022 at 5:00 p.m.**

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1. Safety Moment
2. Approval of Minutes of the December 13, 2021 special meeting
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode and date of public hearing for the Authority's Application for the approval of 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 and associated financing
4. Review Quarterly Financial Report
5. RPB Dashboard Quarterly Report
6. Finance Committee Members Attendance at Regional Water Authority Meetings on: Thursday, February 24; Thursday, March 24; Thursday, April 28; and Thursday, May 26
7. New Business
8. Adjourn

**Note:** As a reminder, the next meeting of the Finance Committee will be held on Monday, February 14, 2022 at 5:00 p.m. (regular meeting).

\*\*Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2022&category=1435&meettype=1462&page=>. For questions, contact the board office at 203-401-2515.

PROSPECT, CONN.  
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2022 JAN -6 PM 1:45  
Michelle P. Swasey  
TOWN CLERK