REPRESENTATIVE POLICY BOARD
Aquarion Water Authority
835 Main Street, Bridgeport, Connecticut
Or
*https://teams.microsoft.com/meet/2179770051343339?p=axvxWL9FraNeqOFGDA
Meeting ID: 217 977 005 134 333 9
Passcode: p35Uw9iy
Or
Dial in by phone
+1 203-590-2110,,218182655# United States, Trumbull
Phone conference ID: 218 182 655#

REVISED
AGENDA

Special Meeting of Tuesday, October 20, 2026 at 5:30 p.m.

I. Election of Presiding Member for the October 20th Meeting

II. Safety Moment

III. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.

IV. Communications
- A. Identify training needs

V. Items for Consideration and Action
- A. Establish Statutory Committees and Leadership:
  - i. Consumer Affairs Committee
  - ii. Finance Committee
  - iii. Land Use Committee
- B. Establish Special Committees and Leadership:
  - i. Bylaws and Rules of Practice Review Committee
  - ii. Nominating Committee (RPB Officers)
  - iii. Nominating Committee (Authority members)
- C. Schedule November and December 2026 meeting dates
- D. Set RPB meeting procedures *(doc delivery, day, time)*
- E. Review and approve Conflict of Interest Policy
- F. Review and approve Cost Allocation Policy
- G. Consider and Act on Resolutions for DWSRF Loans

VI. OCA Role and Freedom of Information requirements: Atty. Jeffrey Donofrio

VII. Adjourn

*Members of the public may attend the meeting in person or by Teams. To view meeting documents, please visit www.aquarionwater.com/meetings. For questions, contact the board office at 203-336-7680 or by email at aarteaga@aquarionwater.com.

RECEIVED
By Marc J Garofalo MPA, MMC, MCTC at 3:14 pm, Oct 19, 2026