**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#

**AGENDA**

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

I. Safety Moment

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

III. Communications
   A. Identify training needs

IV. Items for Consideration and Action
   A. Establish Committees and Leadership:
      i. Consumer Affairs Committee
      ii. Finance Committee
      iii. Land Use Committee
      iv. Bylaws Review Committee
      v. Nominating Committee (RPB Officers and Authority members)
   B. Schedule November and December 2026 meeting dates
   C. Set RPB meeting procedures *(doc delivery, day, time)*
   D. Review and approve proposed policies: Conflict of Interest and Cost Allocation Policies
   E. Consider and Act on Resolutions for DWSRF Loan

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

VI. 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.