

Representative Policy Board
Land Use Charter Review Subcommittee
South Central Connecticut Regional Water Authority
[*https://teams.microsoft.com/meet/298475923819491?p=dmEAhjPhP2YAEXTqs0](https://teams.microsoft.com/meet/298475923819491?p=dmEAhjPhP2YAEXTqs0)
Meeting ID: 298 475 923 819 491
Passcode: Cu9Gu7pA
Or
Dial in by phone
[+1 469-965-2517,,218830853#](tel:+14699652517218830853) United States, Northlake
Phone conference ID: 218 830 853#

AGENDA

Special Meeting of Friday, August 21, 2026, at 11:00 a.m.

1. Safety Moment
2. Review the Representative Policy Board Land Use Committee Charter and identify potential updates for recommendation to the Land Use Committee.
3. Schedule next meeting, if required
4. Adjourn

*The meeting is remote; members of the public may access the meeting using the Teams link at the top of the agenda. To review meeting documents, please visit <https://tinyurl.com/3u3h9n3x>. For questions, contact the board office at 203-401-2515 or by email to jslubowski@rwater.com.

SAFETY MOMENT

PEDESTRIAN SAFETY

The end of the summer means that more people will be out walking. The days are getting shorter and sunset arrives earlier. Below are tips for pedestrians and drivers:

Pedestrians:

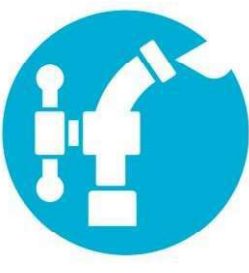
- Ditch the distractions. Keep your eyes up and phones down, especially when crossing the street
- Always use marked crosswalks
- Make eye contact and nod or wave at drivers
- At night, get in the habit of walking with a flashlight or wearing a reflective vest
- Remember to look both ways before crossing

Drivers:

- Slow down on busy streets and intersections
- Avoid distractions such as cell phones, eating and talking to passengers
- At crosswalks, be prepared to stop for pedestrians
- Avoid blocking the crosswalk when making a right hand turn
- Keep headlights on and slow down at night when pedestrians are harder to see

Service — **Teamwork** — Accountability — **Respect** — Safety

Tap Into
Safety



Regional Water Authority



Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

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LAND USE COMMITTEE

Committee Purpose

The Land Use Committee will assist the South Central Connecticut Regional Water Authority Representative Policy Board (RPB) in fulfilling its fiduciary and statutory oversight responsibility. The Committee will consult with the RPB on matters relating to land use and management, acquisition and sale, recreational use, cutting of timber and other products, mining and quarrying, dispositions of land and real estate interests, land use plan amendments, and participate in policy discussions. In performing its duties, the Committee will maintain effective working relationships with the RPB, South Central Connecticut Regional Water Authority (RWA), and management. To effectively perform, each Committee member will obtain an understanding of the detailed responsibilities of Committee membership as well as the RWA's business and operations. Appropriate RWA and management will attend meetings, at the invitation of the Committee chairperson, to provide required reports and presentations to the Committee.

This Charter is intended as a component of the flexible governance framework within which the RPB, assisted by its committees, assists in directing the affairs of the RWA. While it should be interpreted in the context of all applicable laws, rules and regulations, as well as in the context of the RWA's Special Act, it is not intended to establish by its own force any legally binding obligations.

Committee Responsibilities

The Committee shall annually designate one member of the RPB as Land Use Committee chairperson. The Committee shall meet at least quarterly with further meetings to occur when deemed necessary or desirable by the committee chairperson. The Committee shall consist of members of the RPB, as a Committee of the whole.

Land Use Reporting

General

- Review significant land use plans and reporting on various dispositions/acquisitions, forestry and recreation updates and special activity permits issued; and

Review of proposed applications for completeness and recommendation to the full RPB.

Limitation of the Land Use Committee's Role

While the Committee has the responsibilities and authorities set forth in this Charter, the Committee's role is one of oversight. It is not the duty of the Committee to

Other Responsibilities

- Ensure that applications are received and discussed on a timely basis;
- Review, with counsel, any legal matters that could have a significant impact on the _____;
- Review the policies and procedures in effect for considering _____;

- If necessary, institute special investigations and, if appropriate, hire special counselor experts to assist;
- The Committee shall perform an evaluation of its performance at least annually to determine whether it is functioning effectively;
- Perform other oversight functions requested by the RPB; and
- Review and update the charter; receive approval of changes from the RPB

Reporting Responsibilities

- Regularly update the RPB about committee activities and make appropriate recommendations.