

**Representative Policy Board
Joint Meeting of the
Consumer Affairs Committee (CAC) (Regular Meeting)
and
Land Use Committee (LUC) (Special Meeting)
South Central Connecticut Regional Water District
90 Sargent Drive
New Haven, CT 06511
or via Remote Access****

AGENDA

Meeting of Monday, April 18, 2022 at 5:30 pm

1. Safety Moment
2. Approval of Minutes – March 21, 2022 CAC meeting
3. Report of OCA – J. Donofrio
4. Approval of OCA invoice for March 2022 for \$1,832.50
5. CAC and LUC – FY 2023 Budget Presentation:
 - a. Review of the Regional Water Authority’s proposed Capital and Operating Budgets for Fiscal Year 2023 (June 1, 2022 – May 31, 2023) – Including Executive Session to discuss strategy, negotiations, and real estate matters
6. Commercial Business Enterprise Update – Including Executive Session to discuss strategy and negotiations
7. Next CAC and LUC meetings –
 - a. LUC – May 11, 2022 @ 4:30 p.m.
 - b. CAC - May 16, 2022 at 5:30 p.m.
8. Adjourn

<p>**Members of the public may attend the meeting in person or via remote access. For information on attending the meeting and to view meeting documents, please visit https://tinyurl.com/43bzj4dk. For questions, contact the board office at 203-401-2515 or email jslubowski@rwater.com.</p>
