

**Representative Policy Board  
South Central Connecticut Regional Water District**

**AGENDA**

**Regular Meeting of Thursday, September 22, 2022 at 6:30 p.m.**  
Via Remote Access\*\*

- I Safety Moment
- II Approval of Minutes – August 25, 2022 meeting
- III Communications
  - A. Nominating Committee’s recommendation regarding Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority for the Term Beginning 12/31/2022
- IV Items for Consideration and Action
  - A. Final Decision: Customer Information System Solution Application
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. Authority/Management
    - 1. Possible Executive Session- *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to receive a briefing and discuss security strategies and implementation.*
- VI Adjourn

<p>**Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please <a href="https://tinyurl.com/4z6mujwr">https://tinyurl.com/4z6mujwr</a>. For questions, contact the board office at 203-401-2515.</p>
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