

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

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AGENDA

Regular Meeting of Monday, November 14, 2022 at 5:00 p.m.

1. Safety Moment
2. Lead & Copper Rule Revision Briefing: Jim Hill - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*
3. Ten Year Model: R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.*
4. Approval of Minutes of October 3, 2022 meeting
5. Set Calendar Year 2023 Regular Meeting Dates
6. New Business
7. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, December 12, 2022 at 5:00 p.m. (regular meeting).

****Members of the public may attend the meeting via remote access using instructions at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/yc2d3mhc>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com**