Representative Policy Board Consumer Affairs Committee South Central Connecticut Regional Water District

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AGENDA

Regular Meeting of Monday, November 21, 2022 at 5:30 pm

- 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.
- 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 October 17, 2022 meeting
- 5. Report of OCA J. Donofrio
- 6. Approval of OCA Invoice for October 2022 for \$2,745.00
- 7. Set Calendar Year 2023 Meeting Dates
- 8. Next regular meeting Monday, December 19, 2022 at 5:30 p.m.
- 9. Adjourn

**Members of the public may attend the meeting via remote access using the instructions at the top of the agenda. To view meeting documents, please visit <u>https://tinyurl.com/43bzj4dk</u>. For questions, contact the board office at 203-401-2515 or by email jslubowski@rwater.com.