

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

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AGENDA

Regular Meeting of Monday, January 23, 2023 at 5:30 pm

1. Safety Moment
2. Public Comment: Residents and customers may address the CAC Committee regarding agenda items or other issues. Discussion is limited to the presentation of information for consideration and comment on agenda items.
3. Approval of Minutes – December 19, 2022 meeting
4. Security Review & Updates: S. Lakshminarayanan - Including 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.*
5. Review and possible recommendation to RPB re proposed changes to Regional Water Authority Rules and Regulations
6. Approval of OCA Budget for FY 2024
7. Report of OCA – J. Donofrio
8. Approval of OCA Invoice for December 2022 for \$1,252.50
9. New Business
10. Next regular meeting – Monday, February 27, 2023 at 5:30 p.m.
11. 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, visit <https://tinyurl.com/yaesuzwe>. For questions, contact the board office at 203-401-2515 or by email jslubowski@rwater.com.**