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Representative Policy Board Executive Committee

South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, CT

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Call in (audio only)

<u>+1 469-965-2517,,926398091#</u> United States, Dallas Phone Conference ID: 926 398 091#

## **AGENDA**

## Regular Meeting of Wednesday, January 17, 2024 at 5:00 p.m.

- 1. Safety Moment
- 2. Approve minutes October 18, 2023 regular meeting
- 3. Commercial Business Long-term Planning & Management *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information*
- 4. RPB and Committee agendas and issues
- 5. Next regular meeting Wednesday, April 17, 2024 at 5:00 p.m.
- 6. New Business
- 7. Adjourn

\*\*Members of the public may attend the meeting in person or via conference call. To view meeting documents, please visit <a href="http://tinyurl.com/bdeayrnv">http://tinyurl.com/bdeayrnv</a>. For questions, contact the board office at 203-401-2515 or by email at <a href="mailto:jslubowski@rwater.com">jslubowski@rwater.com</a>.