

RECEIVED FOR FILING
East Haven
DATE 01/18/2024 TIME 10:22 am
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

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

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Meeting ID: 224 318 160 196

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[+1 469-965-2517](tel:+14699652517).,510066927# United States, Dallas

Phone Conference ID: 510 066 927#

AGENDA

Regular Meeting of Monday, January 22, 2024 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 18, 2023 meeting
4. Accounts Receivable Update: P. Singh and D. Bochan - *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*
5. Approval of OCA Budget for FY 2025
6. Report of OCA – J. Donofrio
7. Approval of OCA invoice for December 2023 for \$1,941.00
8. New Business
9. Next regular meeting – Monday, February 26, 2024 at 5:30 p.m.
10. Adjourn

**** Members of the public may attend the meeting via teams using the link at the top of the agenda. To view meeting documents, please visit <http://tinyurl.com/449v27xt>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.**

