RECEIVED FOR FILING
East Haven
DATE 02/28/2024 TIME 08:30 am
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

South Central Connecticut Regional Water Authority

**Via Remote Access

Call in (audio only)

<u>+1 469-965-2517,,746135221#</u> United States, Dallas Phone Conference ID: 746 135 221#

AGENDA

Special Meeting of Thursday, February 29, 2024 at 8:00 a.m.

- A. Safety Moment
- B. Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- C. Possible consideration and action regarding PFAS Dupont and 3M class action settlement Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(B) to discuss matters pertaining to litigation.
- D. Adjourn

^{**} Members of the public may attend the meeting via conference call but will be asked to leave during executive session. To view meeting documents please visit http://tinyurl.com/3httm38z. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.