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EAST HAVEN, CONN  
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Representative Policy Board  
**Consumer Affairs Committee**  
South Central Connecticut Regional Water District

\*Via Remote Access

[Click here to join the meeting](#)

Meeting ID: 237 854 104 995

Passcode: QjwGqJ

**Or call in (audio only)**

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Phone Conference ID: 147 571 647#

### AGENDA

#### **Regular Meeting of Monday, March 18, 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 –
  - January 22, 2024 regular meeting
  - February 26, 2024 regular meeting
  - February 28, 2024 joint meeting
4. Education Program Update: Lisa DiFrancesco
5. Report of OCA – J. Donofrio
6. Approval of OCA invoices for:
  - January 2024 for \$2,967.00
  - February 2024 for \$3,633.00
7. New Business
8. Upcoming meetings:
  - **Monday, April 15, 2024 at 5:30 p.m.** – Joint meeting with Land Use Committee to review the FY 2025 Budget with management (CAC regular meeting/LUC special meeting)\*
  - **FYI – April 8, 2024 at 5:00 p.m.** – Finance Committee meets to review the FY 2025 with management.\*

*\*RPB members are invited to attend either or both meetings*
9. 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](mailto:jslubowski@rwater.com) or by calling 203-401-2515.