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AGENDA

Regular Meeting of Thursday, March 28, 2024 at 11:00 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. Review and discuss proposed capital and operating budgets for Fiscal Year 2025 (June 1, 2024 – May 31, 2025): R. Kowalski - *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.*
- D. Consider and act on distribution of proposed capital and operating budgets for Fiscal Year 2025 to members of the Representative Policy Board
- E. *Meet as Environmental, Health & Safety Committee: M. Ricozzi
 - 1. Approve Minutes – November 16, 2023 meeting
 - 2. Raw Water Quality Study Memorandum
 - 3. Health & Safety Initiatives Update Memorandum
 - 4. Invasive Species Update Memorandum
- F. Consent Agenda
 - 1. Approve Minutes –
 - a. February 22, 2024 regular meeting
 - b. February 29, 2024 special meeting
 - c. March 13, 2024 special meeting
 - 2. Capital Budget Authorization – April 2024
 - 3. Capital Budget Transfer Notifications (no action required) – April 2024
 - 4. Accounts Receivable Update – February 2024
 - 5. Key Performance Indicators
 - 6. RPB Quarterly Dashboard Report
 - 7. 2023 Deer Hunt Update Memorandum
- G. Finance: R. Kowalski
 - 1. Quarterly Financial Update
 - 2. Type B3 Amendment
- H. RPB committee assignments and reports on RPB committee meetings
- I. Business Updates: L. Bingaman
 - 1. RWAY/CIS Update: P. Singh
 - 2. Monthly Business Highlights
 - 3. *Security Update: S. Lakshminarayanan and P. Ruggiero - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security matters and pursuant to C.G.S. Section 1-200(6)(B) to discuss litigation.*
- J. Consider and act on acquisition of 10+/- acres at 0 Easterly Drive, Hamden: S. Lakshminarayanan and J. Triana - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(D) to discuss real estate matters.*
- K. Meet as Commercial Business Committee: K. Curseaden

1. Approve Minutes – December 21, 2023 meeting
 2. Adopt FY 2025 Work Plan
 3. Commercial Business/Acquisition Update: R. Kowalski and A. Cosma - *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.*
- L. Act on matters arising from Committee meetings.

****** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit <http://tinyurl.com/3hhtm38z>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

**RPB Member (J. Jaser) should join at Item E and will be excused at Item I.3.*