

RECEIVED FOR FILING
East Haven
DATE 04/11/2024 TIME 02:05 pm
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
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Representative Policy Board
Joint Meeting
Consumer Affairs Committee (regular meeting)
and
Land Use Committee (special meeting)
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT
Or

[Click here to join the meeting](#)

Meeting ID: 276 902 777 291

Passcode: rDs95h

Or call in (audio only)

[+1 469-965-2517,822289059#](tel:+14699652517822289059) United States, Dallas

Phone Conference ID: 822 289 059#

AGENDA

Regular Meeting of Monday, April 15, 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. Review and discuss proposed capital and operating budgets for Fiscal Year 2025 (June 1, 2024 – May 31, 2025) - *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. Approval of Minutes – March 18, 2024 meeting
5. Report of OCA – J. Donofrio
6. Approval of OCA invoice for March 2024 for \$3,918.00
7. New Business
8. Next regular meeting on Monday, May 20, 2024 at 5:30 p.m.
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 or by calling 203-401-2515.