Representative Policy Board Executive Committee

South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, CT

Or

Call in (audio only)

<u>+1 469-965-2517,,493276350#</u> United States, Dallas Phone Conference ID: 493 276 350#

AGENDA

Regular Meeting of Wednesday, April 17, 2024 at 5:00 p.m.

- 1. Safety Moment
- 2. Approve minutes January 17, 2024 regular meeting
- 3. Customer Information System Update *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. RPB and Committee agendas and issues
- 5. Next regular meeting Wednesday, July 17, 2024 at 5:00 p.m.
- 6. New Business
- 7. Adjourn

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