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Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
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AGENDA

Regular Meeting of Monday, June 26, 2023 at 5:30 p.m.

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. Governance, FOIA and Ethics Discussion: Atty. Jeffrey Donofrio, OCA
4. Approval of Minutes – May 15, 2023 regular meeting
5. Report of OCA: J. Donofrio
6. Approval of OCA invoice for May 2023 for \$6,285.00
7. Volunteers to attend Authority meetings:
 - a. July 27 – M. Levine
 - b. August 24 – TBD
 - c. September 28 - TBD
8. Notification of upcoming Committee Chair election in July
9. New Business
10. Next regular meeting on July 17, 2023 at 5:30 p.m.
11. 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 <https://tinyurl.com/yaesuzwe>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.