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

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Meeting ID: 258 594 328 252

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[+1 469-965-2517,729702258#](tel:+14699652517729702258) United States, Dallas

Phone Conference ID: 729 702 258#

## **AGENDA**

### **Regular Meeting of Monday, July 17, 2023 at 5:30 p.m.**

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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 – June 26, 2023 regular meeting
4. Cyber Security Update: K. Schnaitmann - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(C) to discuss matters pertaining to security risk*
5. Report of OCA: J. Donofrio
6. Approval of OCA invoice for June 2023 for \$4,575.00
7. Volunteers to attend Authority meetings:
  - a. July 27 – M. Levine
  - b. August 24 – Stephen Mongillo
  - c. September 28 – Anthony Rescigno
8. Elect Committee Chair for 2023-2024
9. New Business
10. Next regular meeting on August 21, 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](mailto:jslubowski@rwater.com) or by calling 203-401-2515.