

Representative Policy Board  
**Executive Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT  
Or  
**Call in (audio only)**  
+1 469-965-2517, 926398091# United States, Dallas  
Phone Conference ID: 926 398 091#

2024 JAN 12 AM 10:21

### **AGENDA**

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

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1. Safety Moment
2. Approve minutes – October 18, 2023 regular meeting
3. Commercial Business Long-term Planning & Management - *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, April 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](mailto:jslubowski@rwater.com).**