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By Marc J. Garofalo, MPA, MCC, MCTC at 9:24 am, Aug 18, 2025

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

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Phone conference ID: 314 309 318#

REVISED

AGENDA

Regular Meeting of August 18, 2025 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. Enterprise Risk Management Update: P. Singh and E. Calo – *Upon 2/3 vote convene in executive session pursuant to C.G.S. Section 1-200(6)(E), for matters covered by Section 1- 210(b)(19)(i)(ii), pertaining to security risk.*
4. Approval of Minutes – July 21, 2025 regular meeting
5. Report of OCA – J. Donofrio
6. Approval of OCA invoice for July 2025 for \$2,346.00
7. Volunteers to attend Authority meetings:
 - August 28 – Mr. Levine
 - September 25 – Ms. Campbell
8. New Business
9. Next meeting on Monday, September 15, 2025, at 5:30 p.m.
10. Adjourn

****Members of the public may attend the meeting in person or via teams using the link at the top of the agenda. To view meeting documents, please visit <https://tinyurl.com/26jt6x>. For questions, contact the board office at jslubowski@rwater.com or by calling 203-401-2515.**