

South Central Connecticut Regional Water Authority
Representative Policy Board
Joint Committee on Enabling Legislation
90 Sargent Drive, New Haven
or
Call in (*audio only*)
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Phone Conference ID: 961 070 466#

AGENDA

Special Meeting of Wednesday, December 20, 2023 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – November 30, 2023 special meeting
3. Discussion regarding RPB Committee comments and suggestions to proposed revisions, discussion points, and procedural updates to RWA's enabling legislation
4. Possible consideration and action regarding proposed changes to RWA's enabling legislation for recommendation to the Authority and Representative Policy Board
5. Determine next steps and key dates
6. Adjourn

****Members of the public may attend the meeting in person at 90 Sargent Drive, New Haven or via remote access. To view meeting documents, please visit <https://tinyurl.com/3yw5nr9u>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com**