

NOTICE OF MEETING

REPRESENTATIVE ADVISORY BOARD OF THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY AND THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY

JANUARY 17, 2019 AT 7:00 PM
MONTVILLE PUBLIC SAFETY BUILDING

From: Joseph C. Cansler, Authority Secretary

To: Members of the Representative Advisory Board and Authority
cc: Area Municipal Clerk Offices

Date: January 7, 2019

A joint meeting of the Representative Advisory Board and the Authority will be held on Thursday, January 17, 2019 at 7:00 PM, at the Montville Public Safety Building, 911 Route 32, Uncasville

PROPOSED AGENDA

1. Call To Order and Roll Call
2. Public Comment Period*
3. Approval of Prior Minutes
4. FY2018 Audit Report Presentation, by Sandra Welwood, LLC.
5. Finance Committee Report
6. Report by the Authority Chairman
7. Report by the Chairman of the Representative Advisory Board
8. Appointment Committee Report
 - a. Election of Representative Advisory Board Officers
 - b. Authority Member Appointment
9. Representative Advisory Board Member Reports
10. New Business
11. Adjourn

*Public comments limited to maximum of five (5) minutes, per speaker

Future Meetings: The April Representative Advisory Board (RAB) meeting will be held at 7 pm on Thursday, April 18, 2019, at the Groton Public Library.