## NOTICE OF MEETING

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

## JULY 18, 2019 AT 7:00 PM WATERFORD PUBLIC LIBRARY

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

A Public Hearing on a proposed SCWA rate increase in Fiscal Year 2020 will be held on Thursday, July 18, 2019 at 7:00 PM, at the Waterford Public Library, 49 Rope Ferry Rd, Waterford, CT.

A joint meeting of the SCWA Representative Advisory Board and the Authority will be held immediately following the Public Hearing, at the same location.

## PROPOSED AGENDA

- 1. Open Public Hearing
- 2. Outline Public Record and Materials For Public Review
- 3. Public Comment Period
- 4. Close Public Hearing
- 5. Call To Order and Roll Call Quarterly Meeting of SCWA Representative Advisory Board (RAB)
- 6. Approval of April 18, 2019 RAB Minutes Vote Required
- 7. Public Comment Period\*
- 8. Report by the Authority Chairman
- 9. Report by the Chairman of the Representative Advisory Board
- 10. Discuss Proposed Changes to RAB Bylaws (see attachment #1)
- 11. Representative Advisory Board Member Reports
- 12. New Business
- 13. Adjourn

Future Meetings: The April Representative Advisory Board (RAB) meeting will be held at 7 pm on Thursday, October 17, 2019, at the Montville Public Safety Building, Uncasville, CT.

<sup>\*</sup>Public comments limited to maximum of five (5) minutes, per speaker