

NOTICE OF MEETING

REPRESENTATIVE ADVISORY BOARD OF THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY

JULY 16, 2020 AT 7:00 PM

This will be a Remote Meeting, Only Accessible Online or By Phone

Join Zoom Meeting Online: <https://zoom.us/j/95770925439>,
or join by phone: (646) 558-8656, Meeting ID: 957 7092 5439

(Directions are attached for those unfamiliar with how to use Zoom online or Zoom call-in)

**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 2021 will be held at 7:00 pm on Thursday, July 16, 2020. In accordance with the State Governor's Executive Order 7B, this meeting will be held remotely via online access or teleconference.

A joint meeting of the SCWA Representative Advisory Board and the Authority will be held immediately following the Public Hearing, also via online access or teleconference.

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 January 16, 2020 RAB Minutes - Vote Required**
- 7. Public Comment Period***
- 8. Report by the Authority Chairman**
- 9. Nominating Committee Report**
- 10. Report by the Chairman of the Representative Advisory Board**
- 11. Representative Advisory Board Member Reports**
- 12. New Business**
- 13. Adjourn**

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