

NOTICE OF MEETING

REPRESENTATIVE ADVISORY BOARD OF THE SOUTHEASTERN CONNECTICUT WATER AUTHORITY

JANUARY 20, 2022 AT 7:00 PM
LOCATION: Virtual Meeting via Zoom

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

A joint meeting of the Representative Advisory Board and the Authority will be held on Thursday, January 20, 2022 at 7:00 P.M. Due to the ongoing COVID-19 pandemic this meeting will be held remotely via online access or teleconference.

PROPOSED AGENDA

1. Call To Order and Roll Call
2. Public Comment Period*
3. Approval of the Prior Meeting Minutes - Vote Required
4. Finance Committee Report - FY2021 Annual Audit
5. Report by the Authority Chairman
6. Report by the Chairman of the Representative Advisory Board
7. Report by the Nominations Committee
8. Report by the Authority Appointments Committee
9. Representative Advisory Board Member Reports
10. New Business
11. Adjourn

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

Join Zoom Meeting Online: <https://zoom.us/j/9266674035>,
or join by phone: (646) 558-8656, Meeting ID: 926 667 4035

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