

South Central Connecticut Regional Water Authority

***Dial in by phone**

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[Find a local number](#)

Phone conference ID: 663 349 709#

AGENDA

Special Meeting of Monday, November 11, 2024 at 8:00 a.m.

- A. Safety Moment
- B. Public Comment: Statements limited to the legislative function of the Authority. The time limit granted to each speaker shall be three (3) minutes. Residents may address the Board.
- C. Blue Drop Acquisition update - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information.*
- D. Consider and act on resolution authorizing term sheets for financing associated with Blue Drop - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information.*
- E. Adjourn

*Members of the public may attend the meeting via conference call but will be asked to leave during the executive session discussion. For questions on attending the meeting, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com. To view meeting documents please visit <http://tinyurl.com/3hhtm38z>.

SAFETY MOMENT

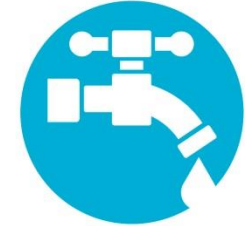
YOU CAN PREVENT CARBON MONOXIDE EXPOSURE – NOVEMBER SAFETY

Check or replace carbon monoxide batteries twice a year: when you change the time on your clocks each spring and fall. Replace smoke alarm alkaline batteries at least once a year. Test alarms every month to ensure they work properly.

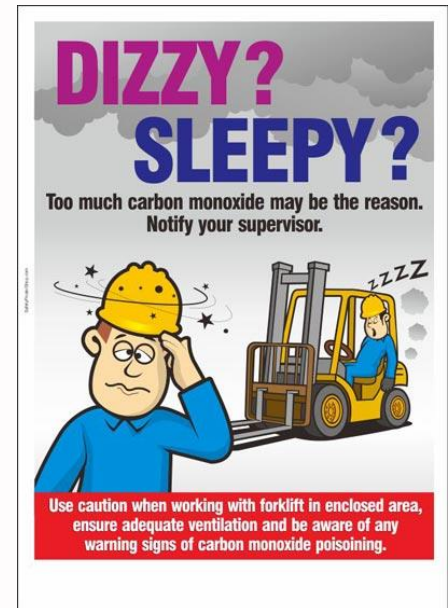
- **Do** have your heating system, water heater and any other gas, oil, or coal burning appliances serviced by a qualified technician every year.
- **Do** install a battery-operated or battery back-up CO detector in your home and check or replace the battery when you change the time on your clocks each spring and fall. If the detector sounds leave your home immediately and call 911.
- **Do** seek prompt medical attention if you suspect CO poisoning and are feeling dizzy, light-headed, or nauseated.
- **Don't** use a generator, charcoal grill, camp stove, or other gasoline or charcoal-burning device inside your home, basement, or garage or near a window.
- **Don't** run a car or truck inside a garage attached to your house, even if you leave the door open.
- **Don't** burn anything in a stove or fireplace that isn't vented.

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority



Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

Regional Water Authority