South Central Connecticut Regional Water Authority *Dial in by phone

<u>+1 469-965-2517,,576560015#</u> United States, Northlake Phone conference ID: 576 560 015#

AGENDA

Special Meeting of Thursday, November 7, 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. Discussion re personnel Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(A), pertaining to personnel matters.
- F. 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/3httm38z.

SAFETY MOMENT

Autumn Ladder Safety

Gutter cleaning is a necessary task that has to be completed multiple times per year, however, it can cause serious personal injuries and property damage in some circumstances. Thousands of homeowners end up in the emergency room each year from climbing the ladder to clean their gutters, making it one of the most dangerous household tasks! Follow these important safety tips:



- Always place your ladder on level and firm ground.
- Make sure your ladder has slip-resistant feet.
- Don't use a metal ladder near power lines or electrical equipment.
- When you're done with the ladder, put it away immediately. Never leave a raised ladder unattended.

Service – Teamwork – Accountability – Respect – Safety





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

