

Representative Policy Board  
**Finance Committee**  
South Central Connecticut Regional Water District

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Phone Conference ID: 820 091 532#

**AGENDA**

**Special Meeting of Monday, March 4, 2024 at 5:00 p.m.**

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1. Safety Moment
2. Consider and act on recommendation to the Chair of the Representative Policy Board (“RPB”), on behalf of the RPB, regarding completeness, mode, and date of public hearing, under the expedited process, for the Authority’s Application to for approval to Purchase the Assets of a Confidential Protection Plan Company (“Target Three Application”)
3. Review and act on recommendation to the Representative Policy Board for the Target Three Application associated financing
4. Adjourn

**\*\*Members of the public may attend the meeting via remote access. To view meeting documents, please visit <https://tinyurl.com/yfwn7awc>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)**

# SAFETY MOMENT

## ***FIRE*** PREVENTION

The [U.S. Fire Administration](#) reports that fires kill more than 4,000 Americans each year and injure approximately 20,000 more. U.S. fire departments respond to nearly 2 million fires each year, with three-quarters of them occurring in residences.

A home is often referred to as a safe haven. This month, make sure your home is protected from (and your family is prepared for) a fire. Here are some simple tips to help you avoid fires and reduce the risk of injury should one occur:

- ✓ Install a smoke alarm on every level of your home and test it often.
- ✓ Prevent electrical fires by not overloading circuits or extension cords.
- ✓ Keep plugs safe by unplugging appliances when not in use and follow manufacturer's safety precautions.
- ✓ Inspect your chimney annually and use fire screens.
- ✓ Create an escape route from every room in the house and hold routine fire drills.
- ✓ Position appliances away from curtains and water sources
- ✓ Keep dryer vents clean and check for lint buildup behind the dryer at least twice a year
- ✓ Conduct regular inspections of electronic equipment and wiring at least once a month.

Following these simple tips could potentially save your life or the life of a loved one. Pass this list on to your friends and family and make this fire prevention month count!

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

REPRESENTATIVE POLICY BOARD

**FINANCE COMMITTEE**

Proposed Resolutions

March 4, 2024

*(Finance Committee's recommendation to RPB Chairman re Authority's Application for approval to Purchase the Assets of Target Three, a Confidential Protection Plan Company)*

**WHEREAS**, on February 23, 2024, the South Central Connecticut Regional Water Authority filed an Application with the Representative Policy Board ("RPB") for approval to Purchase the Assets of Target Three, a Confidential Protection Plan Company (the "Application"); and

**WHEREAS**, the Finance Committee of the Representative Policy Board reviewed the Application and the associated financing resolution and recommended that the Application be accepted by the RPB Chairman on behalf of the RPB as complete and the financing resolution be accepted for consideration, under the expedited process; and

**WHEREAS**, the Finance Committee recommends that a public hearing be conducted by a Presiding Member; and

**WHEREAS**, the RPB Chairman accepts said Application on behalf of the RPB, as complete and scheduled said Application for a public hearing, under the expedited process and in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

**NOW THEREFORE BE IT RESOLVED**, that the RPB Chairman accepts the Authority's Application on behalf of the RPB and the associated financing resolution for consideration by the RPB, and determined to hold a public hearing, to be conducted by a Presiding Member, on March 28, 2024 at 7:00 p.m.; and

**RESOLVED FURTHER**, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.