

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

Instructions for attending the meeting via Zoom:

The Zoom link for this meeting is: <https://zoom.us/j/95770925439>

Using your computer, tablet, or smart phone, simply click on the link to enter the meeting. If the host (me) has not started the meeting, you will be placed in a waiting room. I will start the Zoom meeting about 15 minutes before the Authority meeting start time of 7 pm, in case anyone has trouble. You can also enter the meeting by clicking on the Zoom app and entering the Meeting ID # (957 7092 5439) when prompted. If you have not downloaded the Zoom app on your computer, tablet, or smart phone, you will be requested to do so when you click on the link.

Once in the meeting you can control your own mute/unmute, and the same for video, using the icons on your screen. Location of these icons vary depending on type of computer, tablet, or phone. I will not be using the “raise hand” feature, and I will not be muting anyone beforehand; i.e. you should be able to talk as soon as you are admitted to the meeting. I request everyone put themselves on mute, unless speaking, to reduce background noise. Your video will have to be initiated by you using the video icon. Video is not required to attend. Since I will have the Agenda and Chairman’s Report posted on the screen, your video will only appear in the corner when you are speaking.

Instructions for attending the meeting via Phone (Teleconferencing):

If you prefer calling in on your phone, dial this number: (646) 558-8656, or (301) 715-8592. When you dial-in you should be prompted to enter the Meeting ID # (957 7092 5439). If you call-in, you can participate verbally, as in any teleconference.