



CONNECTICUT RURAL WATER & WASTEWATER ASSOCIATION (CTRWWA)

BOARD OF DIRECTOR'S REGULAR MEETING

Via Zoom (see link below)

Wednesday May 1, 2024 at 3:00 PM

CALL TO ORDER

ROLL CALL:

SEATING ALTERNATES:

1) BUSINESS:

- Adoption of the regular meeting minutes for 04/03/24
- March financial report
- By-laws amendments to present at annual meeting on 10/17/24
- Delegate authority to a BOD member or to Executive Director under Articles 9, 11 and 12 of the by-laws
- Monthly summary of CTRWWA activities

2) Commission's Requests.

3) Adjournment.

Pete Kasacek, President CTRWWA

Join Zoom Meeting

<https://us06web.zoom.us/j/85474573574?pwd=WkAl0ax7YCjlspxsycpSaq8Nyqgk1D.1>

Meeting ID: 854 7457 3574

Passcode: 843256

Find your local number: <https://us06web.zoom.us/j/kesMOWz7S3>