

**Representative Policy Board
Consumer Affairs Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, January 28, 2019 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. Safety Moment
2. Approval of Minutes – December 17, 2018 meeting
3. Special Topic: Discussion re decision to cancel CIS RFP
4. Approval of OCA Budget for FY 2020
5. Report of OCA – J. Donofrio
6. Approval of OCA invoice for December 2018 for \$10,202.25
7. Next meeting – Monday, February 25, 2019 at 5:30 p.m.
8. Adjourn