

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

**AGENDA**

**Regular Meeting of Monday, December 5, 2016 at 5:30 pm**

1. Safety Moment
2. Approval of Minutes – November 21, 2016 meeting
3. AMI System Testing: C. Bajoros
4. Approval of OCA Invoice for November 2016
5. Report of OCA – J. Donofrio
  - a) Albert Hanna – OCA Recommendation
6. Next regular meeting – Monday, January 23, 2017 at 5:30 p.m.
7. Adjourn