

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

JANUARY 24, 2017

NOTICE

A SPECIAL MEETING OF THE CONSUMER AFFAIRS COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON MONDAY, JANUARY 30, 2017 AT 5:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) REVIEW THE SAFETY MOMENT, 2) APPROVE MINUTES OF DECEMBER 5, 2016 MEETING, 3) RECEIVE A BUSINESS CONTINUITY UPDATE, 4) SET HEARING DATE FOR MILFORD OBJECTION TO RECOMMENDATION BY THE OFFICE OF CONSUMER AFFAIRS (“OCA”) DATED DECEMBER 15, 2016 REGARDING BILLING ISSUE, 5) RECEIVE REPORT OF OCA, 6) APPROVE OCA INVOICE FOR DECEMBER 2015 FOR (\$1,503.85), 7) ANNOUNCE NEXT MEETING DATE – FEBRUARY 27, 2017 AT 5:30 P.M., AND 8) ADJOURN.

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POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com