

**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 22, 2018 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. Safety Moment
2. Approval of Minutes – December 11, 2017 meeting
3. Employee Engagement Update: D. DiGianvittorio
4. Review of OCA Agreement
5. Approval of OCA Budget for FY 2019
6. Report of OCA – J. Donofrio
7. Approval of OCA invoice for December 2017 for \$2,939.10
8. Next meeting – Monday, February 26, 2018 at 5:30 p.m.
9. Adjournment