

**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, November 26, 2018 at 5:30 pm**

1. Safety Moment
2. Approval of Minutes – October 22, 2018 meeting
3. Presentation: Ten Year Financial Model – L. Discepolo and R. Kowalski
4. Report of OCA – J. Donofrio
5. Approval of OCA Invoice for October 2018 for \$5,863.11
6. Set Calendar Year 2019 Meeting Dates
7. Next regular meeting – Monday, December 17, 2018 at 5:30 p.m.
8. Adjourn