

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

AGENDA

Regular Meeting of Monday, December 17, 2018 at 5:30 pm

1. Safety Moment
2. Approval of Minutes – November 26, 2018 meeting
3. Presentation: Pension Sustainability Commission Update: L. Discepolo & R. Kowalski
4. Report of OCA – J. Donofrio
5. Approval of OCA Invoice for November 2018 for \$5,565.00
6. Review dates for FY 2020 Joint Committee Special Budget Review Meeting – Wednesday, April 24, 2019 at 5:30 p.m.
7. Next regular meeting – Monday, January 28, 2019 at 5:30 p.m.
8. Adjourn