

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

**AGENDA**

**Regular Meeting of Monday, March 21, 2016 at 5:30 pm**

1. Safety Moment
2. Cyber Security Audit Update: C. Bajoros and J. Zanella-Dyer
3. Approval of Minutes – February 22, 2016 meeting
4. Approval of OCA Invoice for February for \$3,468.40
5. Report of OCA – J. Donofrio
6. Next meeting – Monday, April 18, 2016 at 5:30 p.m.  
**Special Joint Meeting(CAC/LUC) – Thursday, April 28, 2016 at 5:30 p.m. to review FY 2017 budget**
7. Consider and act on resolutions related to holding hearing on customer objection to Office of Consumer Affairs’ Report
8. Recess to hold a hearing on an objection by John Harrington to the Office of Consumer Affairs’ Report on review of a billing dispute dated December 10, 2015.
9. Consider and potentially act on resolution of the objection by John Harrington to the Office of Consumer Affairs’ Report on review of a billing dispute.
10. Adjournment