

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

**REVISED
AGENDA**

Regular Meeting of Monday, May 16, 2016 at 5:30 pm

1. Safety Moment
2. hiTechFOCUS (AMI) Update: K. Dupre
3. Approval of Minutes – March 21, 2016, April 21, 2016 and April 28, 2016 meetings
4. Approval of OCA Invoice for March 2016 for \$4,530.25 and for April 2016 for \$3,356.15
5. Report of OCA – J. Donofrio
6. Volunteers to attend Authority meetings on June 16, July 21, August 18 and September 15
7. Next regular meeting – Monday, June 20, 2016 at 5:30 p.m.
8. Adjourn