

**Consumer Affairs Committee
Representative Policy Board
South Central Connecticut Regional Water District
Via Remote Access****

AGENDA

Meeting of Monday, June 27, 2022 at 5:30 pm

1. Safety Moment
2. Approval of Minutes – May 16, 2022 meeting
3. Consider and act on recommendation to the Representative Policy Board regarding completeness, mode, and date of public hearing for the Authority's Application for the Customer Information System (CIS) Solution Project
4. Report of OCA – J. Donofrio
5. Approval of OCA invoice for May 2022 for \$3,764.83
6. Schedule of volunteers to attend Authority meetings:
 - July 28 – M. Levine
 - August 25 – N. Campbell
 - September 22 - TBD
7. Notification of Committee Chair Election - July 2022
8. Next meeting on Monday, July 18, 2022 at 5:30 p.m.
9. Adjourn

Michelle J. Smolke
TOWN CLERK

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**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/43bzj4dk>. For questions, contact the board office at 203-401-2515 or email jslubowski@rwater.com.