

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

AGENDA

Regular Meeting of Monday, December 21, 2020 at 5:30 pm

1. Safety Moment
2. Approval of Minutes – November 16, 2020 meeting
3. Presentation: Risk, Resiliency and Redundancy (3Rs): B. Nesteriak and L. Burns
4. Confirm date for FU 2021 joint committee budget review meeting – Monday, April 19, 2021 at 5:30 p.m. (Regular meeting for CAC/Special meeting for LUC)
5. Report of OCA – J. Donofrio
6. Approval of OCA Invoice for November 2020 for \$1,187.50
7. Next regular meeting – Monday, January 25, 2021 at 5:30 p.m.
8. Adjourn

****In accordance with the Governor Lamont’s, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.**