

**Representative Policy Board
Consumer Affairs Committee (Regular Meeting)
And
Land Use Committee (Special Meeting)
South Central Connecticut Regional Water District
Via Remote Access****

AGENDA

Joint Meeting of Wednesday, April 20, 2020 at 5:30 pm

1. Safety Moment
2. Approval of Minutes:
 - a. February 24, 2020 meeting
 - b. March 16, 2020 meeting
3. Consumer Affairs Committee report of OCA – J. Donofrio
4. Consumer Affairs Committee approval of OCA invoices:
 - a. February 2020 - \$3,122.40
 - b. March 2020 - \$2,132.50
5. Next meeting of Consumer Affairs Committee – May 18, 2020 at 5:30 p.m.
6. Executive Session to review the proposed Regional Water Authority Operating and Capital Budgets for Fiscal Year 2021 (June 1, 2020 – May 31, 2021)
7. 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 hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. 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.**