

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

**AGENDA**

**Regular Meeting of Monday, January 25, 2021 at 5:30 pm**

---

**The Consumer Affairs Committee will consider and act upon:**

1. Safety Moment
2. Approval of Minutes – December 21, 2020 meeting
3. Approval of OCA Budget for FY 2022
4. Report of OCA – J. Donofrio
5. Approval of OCA invoice for December 2020 for \$1,605.00
6. Cyber/Technology Resiliency Review – Including Executive Session: P. Singh
7. Next meeting – Monday, February 22, 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.**