

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

AGENDA

Regular Meeting of Monday, May 19, 2014 at 5:30 pm

The Consumer Affairs Committee will consider and act upon:

1. Demonstration of New Regional Water Authority Website: K. Powell
2. The approval of the minutes of the meeting of April 21, 2014
3. The approval of the Office of Consumer Affairs (“OCA”) bill (\$2,370.25) for the month of April 2014.
4. The report of the OCA.
5. Continued discussion with Representative Policy Board (“RPB”) Chair regarding (1) policy development, (2) RPB Self-Assessment Survey tool modifications, (3) timing of project applications to RPB, and (4) RPB Dashboard Indicators Report.
6. Volunteers to attend Authority June 19, July 17, August 21 and September 18 Meetings at 12:30 p.m.