

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

FEBRUARY 8, 2017

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON WEDNESDAY, FEBRUARY 15, 2017 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) REVIEW THE SAFETY MOMENT, 2) APPROVE MINUTES OF JANUARY 10, 2017 SPECIAL MEETING, 3) DISCUSS COMMENTS RECEIVED FROM RPB CONCERNING DRAFT CRITERIA, 4) REVIEW RESUMES RECEIVED FOR APPOINTMENT TO THE FIVE MEMBER AUTHORITY, 5) DISCUSS INTERVIEW PROCESS, 6) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE’S ASSIGNMENT, AND 7) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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