

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

April 28, 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 MONDAY, MAY 1, 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 AND DISCUSS RPB BYLAWS CONCERNING APPOINTMENT OF OFFICERS, (2) DISCUSS POTENTIAL NOMINEES FOR OFFICERS OF THE RPB, (3) SELECT NOMINEES FOR OFFICERS OF THE RPB FOR THE ADMINISTRATIVE YEAR BEGINNING JULY 1, 2017, AND (4) ESTABLISH FUTURE MEETING DATES, IF REQUIRED.

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POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com