

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

MAY 29, 2018

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, MAY 30, 2018 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) REVIEW AND DISCUSS RPB BYLAWS CONCERNING APPOINTMENT OF OFFICERS, (3) DISCUSS POTENTIAL NOMINEES FOR OFFICERS OF THE RPB, (4) SELECT NOMINEES FOR OFFICERS OF THE RPB FOR THE ADMINISTRATIVE YEAR BEGINNING JULY 1, 2018, AND (5) ESTABLISH FUTURE MEETING DATES, IF REQUIRED.

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