

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

AUGUST 27, 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 THURSDAY, AUGUST 30, 2018 AT 4:30 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 AUGUST 14, 2018 MEETING, 3) MEET WITH INCUMBENT AUTHORITY MEMBER, 4) DISCUSSION REGARDING RPB COMMENTS ON APPROVED CRITERIA FOR AUTHORITY MEMBER, 5) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE’S ASSIGMENT, AND 6) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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SECRETARY OF THE STATE FOR POSTING
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com