

South Central Connecticut Regional Water District

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<http://www.rwater.com>

AUGUST 30, 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, SEPTEMBER 6, 2017 AT 5:30 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 THE MINUTES OF THE AUGUST 16, 2017 MEETING, 3) DISCUSS POSSIBLE RPB COMMENTS ON APPROVED CRITERIA FOR AUTHORITY MEMBER, 4) REVIEW WITH REGIONAL WATER AUTHORITY CHAIRMAN THE TYPES OF EXPERIENCE AND OTHER TRAITS MOST NEEDED BY THE AUTHORITY, 5) REVIEW WITH CHIEF EXECUTIVE OFFICER THE TYPES OF EXPERIENCE AND OTHER TRAITS MOST NEEDED BY THE AUTHORITY, 6) MEET WITH THE INCUMBENT AUTHORITY MEMBER, 7) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE’S ASSIGNMENT, AND 8) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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

