

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

SEPTEMBER 13, 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 MONDAY, SEPTEMBER 24, 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 30, 2018 MEETING, 3) DISCUSS NEXT STEPS IN THE SELECTION PROCESS, 4) CONSIDER AND POSSIBLY ACT ON RECOMMENDATION TO THE RPB OF A CANDIDATE FOR AUTHORITY MEMBER FOR THE TERM BEGINNING JANUARY 1, 2019, AND 5) ESTABLISH FUTURE COMMITTEE MEETING DATES, IF NECESSARY.

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