

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

APRIL 30, 2018

NOTICE

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON WEDNESDAY, MAY 2, 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)** APPROVE MINUTES OF THE JANUARY 24, 2018 SPECIAL MEETING, **(2)** DISCUSS RPB COMMITTEE CHARTERS, **(3)** CONTINUED DISCUSSION REGARDING RPB COMPENSATION PAST PRACTICES AND INTERPRETATIONS, **(4)** FUTURE PLANNING, **(5)** SCHEDULE NEXT MEETING DATE, AND **(6)** ADJOURN.

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