

**UNAPPROVED DRAFT**

**Representative Policy Board  
Bylaws and Rules Review Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**MINUTES**

**Special Meeting of Wednesday, October 3, 2018 at 5:45 p.m.**

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**ATTENDEES: Bylaws and Rules Review Committee Members: B. Gettinger, C. Havrda, T. G. Malloy, M. Ricoszi, and T. Slocum**

**RPB: T. Clifford**

**OCA: Jeffrey Donofrio**

**Counsel: Paul McCary and Bruce McDermott, Murtha Cullina**

The meeting was called to order at 5:45 PM by Mr. Gettinger.

The Committee reviewed the Safety Moment distributed to members.

Attorney's McCary and McDermott reviewed the most recent changes to the South Central Connecticut Regional Water Authority's Enabling Legislation and discussed with the Committee the impact of the changes as related to the Representative Policy Board Bylaws and Rules of Practice. After discussion, the Committee determined that no changes were necessary at this time.

It was the consensus of the Committee to reconvene in the future should changes be needed or proposed.

At 6:00 p.m., the committee adjourned indifferently.

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Benjamin Gettinger, Chairman