

South Central Connecticut Regional Water District

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<http://www.rwater.com>

DECEMBER 21, 2017

NOTICE

A SPECIAL MEETING OF THE GOVERNANCE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON THURSDAY, JANUARY 4, 2018 AT 5:00 P.M., AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW THE SAFETY MOMENT, (2) APPROVE MINUTES OF THE DECEMBER 7, 2017 MEETING, (3) REVIEW AND DISCUSS PROPOSED CHANGES TO THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY’S ENABLING LEGISLATION, AND (4) SCHEDULE NEXT MEETING, IF REQUIRED.

CC: TOWN/CITY CLERKS FOR POSTING
SECRETARY OF THE STATE, FOR POSTING
REGIONAL WATER AUTHORITY WEBSITE, FOR POSTING, www.rwater.com