

South Central Connecticut Regional Water District

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<http://www.rwater.com>

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, DECEMBER 7, 2017 AT 5:00 P.M., AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) TO DISCUSS RPB POLICIES AND PROCEDURES CONCERNING EMERGENCY CAPITAL EXPENDITURES RELATED TO THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY’S ENABLING LEGISLATION, AND (2) SCHEDULE NEXT MEETING DATE.

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