

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

JUNE 12, 2019

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON WEDNESDAY, JUNE 19, 2019 AT 5:30 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 MAY 6, 2019 SPECIAL MEETING, 3) DISCUSS POTENTIAL NOMINEES FOR OFFICERS OF THE REPRESENTATIVE POLICY BOARD, 4) SELECT NOMINEES FOR OFFICERS OF THE REPRESENTATIVE POLICY BOARD FOR THE ADMINISTRATIVE YEAR BEGINNING JULY 1, 2019, AND 5) ESTABLISH FUTURE MEETING DATES, IF REQUIRED.

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