

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

MAY 22, 2019

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 29, 2019 AT 4:30 P.M., AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: **(1)** APPROVE MINUTES OF ITS FEBRUARY 27, 2019 SPECIAL MEETING, **(2)** DISCUSS RPB SELF-ASSESSMENT SURVEY, ORIENTATION PROGRAM, AND MENTORSHIP (INCLUDING RPB ORIENTATION PROGRAM CHAIR), **(3)** CONSIDER AND ACT ON RECOMMENDATIONS TO RPB RE AMENDMENTS TO RPB BYLAWS AND RULES OF PRACTICE, **(4)** FUTURE PLANNING DISCUSSION (CONT'D): A) CURRENT MODEL FOR RATE APPLICATIONS, B) INVOICING OF CUSTOMERS, C) MANAGEMENT SUCCESSION PLANNING, AND D) STATE BUDGET DEFICITS: IMPACT ON RWA, AND **(5)** SCHEDULE NEXT MEETING, IF REQUIRED.

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