

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

NOVEMBER 21, 2018

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, NOVEMBER 28, 2018 AT 4:30 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 THE AUGUST 9, 2018 SPECIAL MEETING, **(3)** DISCUSS RWA STRATEGY AND NEGOTIATIONS – INCLUDING POSSIBLE EXECUTIVE SESSION, **(4)** DISCUSS RPB OFFICER VACANCY - TREASURER, **(5)** DISCUSS RPB SELF-ASSESSMENT SURVEY, **(6)** DISCUSS FUTURE PLANNING, **(7)** SCHEDULE NEXT MEETING, IF REQUIRED, AND **(8)** ADJOURN.

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