

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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

<http://www.rwater.com>

SEPTEMBER 26, 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 THURSDAY, OCTOBER 3, 2019 AT 5:00 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 - MAY 29, 2019 SPECIAL MEETING, **(3)** TEN YEAR MODEL DISCUSSION, **(4)** NON-CORE DISCUSSION, **(5)** DISCUSSION REGARDING REVIEW AND POSSIBLE UPDATES TO RPB BYLAWS AND RULES OF PRACTICE, **(6)** RPB MEMBER MEMORIALS, **(7)** FUTURE PROJECTS, PROPOSALS AND PLANNING, **(8)** SCHEDULE NEXT MEETING, IF REQUIRED, AND **(9)** ADJOURN.

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