

**Representative Policy Board
RPB Bylaws and Rules Review Committee
South Central Connecticut Regional Water District
Report of Special Meeting
February 18, 2021**

A special meeting of the RPB Bylaws and Rules Review Committee of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, February 18, 2021, via remote access. Chair Ricozzi presided.

Present: **Committee Members** – M. Ricozzi, C. Havrda, T. Clifford, S. Mongillo, D. Borowy, S. Sack, T. Norris
Staff – J. Slubowski

The Chair called the meeting to order at 6:20 p.m.

With the duties and responsibilities of the RPB Bylaws and Rules Review Committee fulfilled, the committee met to approve the minutes of its last meeting. On motion made by Ms. Sack, seconded by Mr. Clifford, and unanimously carried, the committee approved the minutes of its January 14, 2021 meeting.

At 6:17 p.m., the meeting adjourned.

Mario Ricozzi, Chairman