

Representative **Policy** Board

South Central Connecticut Regional Water District

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

<http://www.rwater.com>

JULY 25, 2016

NOTICE

A SPECIAL MEETING OF THE REPRESENTATIVE POLICY BOARD/AUTHORITY JOINT LEGISLATIVE COMMITTEE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON MONDAY, AUGUST 1, 2016 AT 5:15 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: 1) APPROVE MINUTES OF JULY 12, 2016 MEETING, 2) REVIEW AND DISCUSS CHANGES TO RWA'S ENABLING LEGISLATION, AS PROPOSED, 3) RECOMMEND CHANGES TO THE ENABLING LEGISLATION, AS PROPOSED, TO THE AUTHORITY AND FULL RPB FOR REVIEW AND COMMENT, 4) SCHEDULE FUTURE MEETING DATE, IF REQUIRED, AND 5) ADJOURN.

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