

# RepresentativePolicyBoard

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**South Central Connecticut Regional Water District**

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

<http://www.rwater.com>

SEPTEMBER 6, 2016

**NOTICE**

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON TUESDAY, SEPTEMBER 13, 2016 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 OF AUGUST 23, 2016 MEETING, 3) REVIEW RESUMES RECEIVED FOR APPOINTMENT TO FIVE MEMBER AUTHORITY, 4) DISCUSSION RE INTERVIEW PROCESS, 5) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE’S ASSIGNMENT, AND 6) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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SECRETARY OF THE STATE FOR POSTING  
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)