South Central Connecticut Regional Water District 90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515 http://www.rwater.com

SEPTEMBER 14, 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 MONDAY, SEPTEMBER 19, 2016 AT 6:00 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 SEPTEMBER 13, 2016 MEETING, 3) INTERVIEW CANDIDATES SEEKING APPOINTMENT TO THE AUTHORITY, 4) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE'S ASSIGNMENT, AND 5) CONFIRM NEXT MEETING - MONDAY, SEPTEMBER 26, 2016 AT 5:00 P.M.

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