

# RepresentativePolicyBoard

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## South Central Connecticut Regional Water District

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<http://www.rwater.com>

SEPTEMBER 29, 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, OCTOBER 3, 2016 AT 4:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) APPROVE MINUTES OF SEPTEMBER 26, 2016 MEETING, 2) DISCUSS NEXT STEPS IN THE SELECTION PROCESS, 3) CONSIDER AND POSSIBLY ACT ON RECOMMENDATION TO THE RPB OF A CANDIDATE FOR AUTHORITY MEMBER FOR THE TERM BEGINNING JANUARY 1, 2017, AND 4) ESTABLISH FUTURE COMMITTEE MEETING DATES IF NECESSARY.

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