Representative **Policy** Board

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

DECEMBER 6, 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 THURSDAY, DECEMBER 8, 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) APPROVE MINUTES OF OCTOBER 6, 2016 MEETING, 2) UPDATE ON OUTREACH, 3) REVIEW AND DISCUSS PROPOSED CHANGES TO RWA'S ENABLING LEGISLATION, CONSIDER AND RECOMMEND TO THE AUTHORITY REPRESENTATIVE POLICY BOARD RESOLUTION AUTHORIZING PROPOSED CHANGES TO ENABLING LEGISLATION, 5) FUTURE MEETING DATE, IF REQUIRED, AND 6) ADJOURN.

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POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com