

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

JANUARY 6, 2017

NOTICE

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON THURSDAY, JANUARY 12, 2017 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 THE JUNE 27, 2016 SPECIAL MEETING, **(2)** DISCUSS PROCESS FOR APPOINTMENT OF RWA MEMBER, **(3)** OCA DISCUSSION ON APPOINTMENT OF RWA MEMBER, **(4)** OCA REVIEW OF STANDARD OPERATING PROCEDURE FOR NON-INTEREST BEARING ACCOUNTS, **(5)** RPB SELF-ASSESSMENT SURVEY UPDATE, **(6)** IMPACT OF ENABLING LEGISLATION CHANGES ON RPB BYLAWS AND RULES OF PRACTICE, AND **(7)** FUTURE MEETING, IF REQUIRED.

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