Representative **Policy** Board

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

SEPTEMBER 7, 2017

REVISED NOTICE

A SPECIAL MEETING OF THE REPRESENTATIVE POLICY BOARD ("RPB") BYLAWS AND RULES REVIEW COMMITTEE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON SEPTEMBER 11, 2017 AT 5:30 P.M. AT THE REGIONAL WATER AUTHORITY OFFICE, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: (1) OBSERVE MOMENT OF REMEMBRANCE, (2) REVIEW COUNSEL'S CHANGES TO THE RPB BYLAWS AND RULES OF PRACTICE ARISING FROM REVISIONS TO THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY'S ENABLING LEGISLATION, (3) POSSIBLY RECOMMEND THE REVISIONS TO THE RPB BYLAWS AND RULES OF PRACTICE TO THE REPRESENTATIVE POLICY BOARD; AND (4) SET NEXT MEETING DATE, IF REQUIRED.

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