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

NOVEMBER 29, 2017

NOTICE

A SPECIAL MEETING OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON WEDNESDAY, DECEMBER 6, 2017, <u>IMMEDIATELY FOLLOWING THE PUBLIC HEARING</u> <u>SCHEDULED TO BEGIN AT 6:30 P.M.</u>, AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO CONSIDER AND ACT ON: 1) RESOLUTION TO APPROVE THE AUTHORITY'S APPLICATION FOR THE GREAT HILL TUNNEL AND PIPELINE RESTORATION PROJECT IN NORTH BRANFORD, CONNECTICUT - INCLUDING A POSSIBLE EXECUTIVE SESSION, 2) RESOLUTION TO APPROVE FINANCING OF THE GREAT HILL TUNNEL AND PIPELINE RESTORATION PROJECT – INCLUDING A POSSIBLE EXECUTIVE SESSION, AND 3) ADJOURN.

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