

South Central Connecticut Regional Water District

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<http://www.rwater.com>

July 31, 2017

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 AUGUST 7, 2017 AT 5:00 P.M. AT THE REGIONAL WATER AUTHORITY OFFICE, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: (1) REVIEW THE SAFETY MOMENT, (2) REVIEW PROPOSED CHANGES TO THE RPB BYLAWS AND RULES OF PRACTICE, WITH COUNSEL, ARISING FROM REVISIONS TO THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY'S ENABLING LEGISLATION, (3) REVIEW ACTION ITEMS, 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