

**South Central Connecticut Regional Water District**

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<http://www.rwater.com>

JANUARY 2, 2018

**NOTICE**

A SPECIAL MEETING OF THE GOVERNANCE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON WEDNESDAY, JANUARY 3, 2018 AT 5:00 P.M., AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW THE SAFETY MOMENT, (2) APPROVE MINUTES OF THE DECEMBER 7, 2017 MEETING, (3) REVIEW AND DISCUSS PROPOSED CHANGES TO THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY’S ENABLING LEGISLATION, AND (4) SCHEDULE NEXT MEETING, IF REQUIRED.

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