

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

JUNE 5, 2018

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON MONDAY, JUNE 11, 2018 AT 4:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW THE SAFETY MOMENT, (2) APPROVE MINUTES OF COMMITTEE MEETING HELD MAY 30, 2018, (3) DISCUSS POTENTIAL NOMINEES FOR OFFICERS OF THE RPB, (4) SELECT NOMINEES FOR OFFICERS OF THE RPB FOR THE ADMINISTRATIVE YEAR BEGINNING JULY 1, 2018, AND (5) ESTABLISH FUTURE MEETING DATES, IF REQUIRED.

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