

Representative**Policy**Board

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

AUGUST 8, 2018

REVISED NOTICE

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON THURSDAY, AUGUST 9, 2018 AT 4:30 P.M., AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: **(1)** APPROVE MINUTES OF THE MAY 2, 2018 SPECIAL MEETING, **(2)** DISCUSSION REGARDING CHANGES TO RPB BYLAWS AND RULES OF PRACTICE (RE RECENT CHANGES TO ENABLING LEGISLATION FOR EMERGENCIES), **(3)** DISCUSSION RE MURTHA CULLINA CONFLICT WAIVER LETTER, **(4)** REVIEW APPLICATION SCHEDULE, **(5)** PRODECURE FOR DASHBOARD REPORT (ROLE OF VICE CHAIR), **(6)** DISCUSSION CONCERNING MENTORS FOR NEW RPB MEMBERS, **(7)** SCHEDULE NEXT MEETING, IF REQUIRED, AND **(8)** ADJOURN.

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