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

SEPTEMBER 27, 2018

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 WEDNESDAY, OCTOBER 3, 2018 AT 5:45 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