

Representative Policy Board

South Central Connecticut Regional Water District
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<http://www.rwater.com>

NOVEMBER 26, 2018

NOTICE

A SPECIAL MEETING OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON THURSDAY, NOVEMBER 29, 2018 AT 6:30 P.M., AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO DISCUSS, CONSIDER, REVIEW, AND/OR ACT ON: 1) SAFETY MOMENT, 2) APPROVAL OF MINUTES - OCTOBER 18, 2018 MEETING, 3) REGIONAL WATER AUTHORITY ETHICS AND GIFT/PROFIT DISCLOSURE REPORT FOR THE PERIOD ENDING NOVEMBER 30, 2018, 4) 2019 CALENDAR YEAR RPB MEETING DATES, 5) RATIFY BY RESOLUTION CHANGE OF PUBLIC HEARING DATE FOR TRIFECTA ECOSYSTEMS INVESTMENT APPLICATION FROM NOVEMBER 15, 2018 TO DECEMBER 20, 2018, 6) FINAL DECISION: AUTHORITY'S APPLICATION FOR THE DISPOSITION OF 184 DOWNS ROAD IN BETHANY, 7) REPORT OF FINANCE COMMITTEE, 8) REPORT OF LAND USE COMMITTEE, 9) REPORT OF CONSUMER AFFAIRS COMMITTEE, 10) REPORT OF EXECUTIVE COMMITTEE, 11) REPORT OF AUTHORITY/MANAGEMENT, AND 12) ADJOURN.

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SECRETARY OF THE STATE FOR POSTING
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com