

Representative**Policy**Board

South Central Connecticut Regional Water District

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<http://www.rwater.com>

FEBRUARY 20, 2019

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 WEDNESDAY, FEBRUARY 27, 2019 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 NOVEMBER 28, 2018 SPECIAL MEETING, **(2)** DISCUSS PUBLIC HEARING VENUE PROCESS, **(3)** DISCUSS RPB SELF-ASSESSMENT SURVEY NEXT STEPS, **(4)** RECEIVE RPB DASHBOARD REPORT UPDATE, **(5)** DISCUSS FUTURE PLANNING, AND **(6)** SCHEDULE NEXT MEETING, IF REQUIRED.

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