South Central Connecticut Regional Water Authority 90 Sargent Drive, New Haven, Connecticut 06511-5966 203-562-4020 http://www.rwater.com

MARCH 26, 2019

## **NOTICE**

A SPECIAL MEETING OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD TUESDAY, APRIL 2, 2019 AT 9:00 A.M. AT THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW THE SAFETY MOMENT, (2) RECEIVE AN OVERVIEW OF RWA'S FISCAL YEAR 2020-2025 STRATEGIC PLAN, (3) REVIEW THE PROPOSED CAPITAL AND OPERATING AND MAINTENANCE BUDGETS FOR FISCAL YEAR 2020 (JUNE 1, 2019 – MAY 31, 2020) - INCLUDING POSSIBLE EXECUTIVE SESSION, AND (4) CONSIDER AND ACT ON DISTRIBUTION OF PROPOSED FISCAL YEAR 2020 CAPITAL AND **OPERATING** AND MAINTENANCE BUDGETS TO MEMBERS OF THE REPRESENTATIVE POLICY BOARD.

C TOWN/CITY CLERKS FOR POSTING SECRETARY OF THE STATE, LEGISLATION AND ELECTIONS POSTING REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com