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

MAY 3, 2019

NOTICE

А SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON MONDAY, MAY 6, 2019 AT 5:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) REVIEW THE SAFETY MOMENT, 2) REVIEW AND DISCUSS RPB BYLAWS CONCERNING APPOINTMENT OF OFFICERS, 3) DEVELOP PROCESS FOR GENERATING NOMINEES, AND 4) ESTABLISH FUTURE MEETING DATES, IF REQUIRED.

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