NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON FRIDAY, MAY 29, 2015 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CT TO (1) DISCUSS POTENTIAL NOMINEES FOR OFFICERS OF THE RPB, (2) SELECT NOMINEES FOR OFFICERS FOR THE RPB FOR THE ADMINISTRATIVE YEAR BEGINNING JULY 1, 2015, AND (3) ESTABLISH NEXT MEETING DATE, IF REQUIRED.

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