

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

July 9, 2015

**NOTICE**

A SPECIAL MEETING OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY PENSION, BENEFIT AND COMPENSATION COMMITTEE WILL BE HELD DURING A MEETING OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY ON THURSDAY, JULY 16, 2015 AT 12:30 PM AT 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO:

(1) APPROVE MINUTES OF THE MAY 21, 2015 MEETING, (2) DISCUSS CEO FISCAL YEAR 2015 GOALS UPDATE, (3) DISCUSS GLOBAL METRICS AND BONUS PAYOUTS, (4) DISCUSS CEO AND MANAGEMENT PERFORMANCE EVALUATION – INCLUDING EXECUTIVE SESSION, AND (5) REVIEW AND RECOMMEND OF CEO AND OFFICER COMPENSATION – INCLUDING EXECUTIVE SESSION.

C TOWN/CITY CLERKS FOR POSTING  
SECRETARY OF THE STATE, LEGISLATION AND ELECTIONS POSTING  
ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)