

# RepresentativePolicyBoard

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**South Central Connecticut Regional Water District**

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

May 20, 2016

## **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 WEDNESDAY, MAY 25, 2016 AT 5:00 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: (1) REVIEW AND DISCUSS RPB BYLAWS CONCERNING APPOINTMENT OF OFFICERS, (2) DISCUSS POTENTIAL NOMINEES FOR OFFICERS OF THE RPB, (3) SELECT NOMINEES FOR OFFICERS OF THE RPB FOR THE ADMINISTRATIVE YEAR BEGINNING JULY 1, 2016, AND (4) ESTABLISH FUTURE MEETING DATES, IF REQUIRED.

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SECRETARY OF THE STATE FOR POSTING  
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, [www.rwater.com](http://www.rwater.com)