

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

FEBRUARY 28, 2017

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 MONDAY, MARCH 6, 2017 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 THE SAFETY MOMENT, 2) APPROVE MINUTES OF FEBRUARY 15, 2017 SPECIAL MEETING, 3) DISCUSS INTERVIEWS THAT TOOK PLACE ON FEBRUARY 22, 2017 AND FEBRUARY 24, 2017 – INCLUDING POSSIBLE EXECUTIVE SESSION, 4) DISCUSS NEXT STEPS IN THE SELECTION PROCESS, 5) CONSIDER AND POSSIBLY ACT ON RECOMMENDATION TO THE REPRESENTATIVE POLICY BOARD OF A CANDIDATE FOR AUTHORITY MEMBER FOR THE TERM ENDING DECEMBER 31, 2019, 6) ESTABLISH FUTURE COMMITTEE MEETING DATES, IF NECESSARY, AND 7) ADJOURN.

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POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com