RepresentativePolicyBoard

South Central Connecticut Regional Water District
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AUGUST 31, 2017

N O T I C E

A SPECIAL MEETING OF THE EXECUTIVE COMMITTEE OF THE REPRESENTATIVE POLICY BOARD ("RPB") OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON THURSDAY, SEPTEMBER 7, 2017 AT 4:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT, TO: **(1)** APPROVE MINUTES OF THE MAY 4, 2017 SPECIAL MEETING, **(2)** DISCUSS CHANGES TO RPB BYLAWS AND RULES OF PRACTICE, **(3)** DISCUSS REFERRAL FROM THE RPB BYLAWS AND RULES REVIEW COMMITTEE REGARDING RPB COMPENSATION PAST PRACTICES AND INTERPRETATIONS, **(4)** FUTURE PLANNING, (**5)** SCHEDULE NEXT MEETING, IF REQUIRED, AND **(6)** ADJOURN.

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