

Representative**Policy**Board

South Central Connecticut Regional Water District

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

<http://www.rwater.com>

JANUARY 17, 2018

NOTICE

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 WEDNESDAY, JANUARY 24, 2018 AT 5:30 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 SEPTEMBER 7, 2017 SPECIAL MEETING, **(2)** DISCUSS IMPACT OF ENABLING LEGISLATION CHANGES ON RPB BYLAWS AND RULES OF PRACTICE, **(3)** DISCUSS TIMING OF RWA PROJECT APPLICATION SUBMITTAL TO RPB, **(4)** DISCUSS CAPITAL PLANNING AND BUDGET, **(5)** DISCUSS PROCESS FOR AUTHORITY COMPENSATION, **(6)** DISCUSS RPB COMPENSATION PAST PRACTICES AND INTERPRETATIONS, **(7)** DISCUSS CONSUMER AFFAIRS' COMMITTEE REVIEW OF OCA AGREEMENT, **(8)** FUTURE MEETING, IF REQUIRED.

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SECRETARY OF THE STATE FOR POSTING
POSTING ON REGIONAL WATER AUTHORITY WEBSITE, www.rwater.com