

Representative Policy Board

Nominating Committee

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut

*<https://teams.microsoft.com/meet/259908484578278?p=yucCwdwIXZhrwtZkSK>

Meeting ID: 259 908 484 578 278

Passcode: iZ62Bt3H

or

Dial in by phone

[+1 469-965-2517,810848923#](tel:+14699652517810848923) United States, Northlake

Phone conference ID: 810 848 923#

AGENDA

Special Meeting of Thursday, June 4, 2026 at 5:00 p.m.

1. Elect Nominating Committee Chair
2. Safety Moment
3. Review and discuss RPB Bylaws concerning appointment of officers
4. Discuss current officer expirations and potential nominees for officers of the Representative Policy Board
5. Possible consideration and action re nominees for officers of the Representative Policy Board for the administrative year beginning July 1, 2026
6. Schedule next meeting, if necessary, or inform members of last meeting and circulation of committee minutes for approval
7. Adjourn

*Members of the public may attend the meeting in person or via remote access. To view meeting documents, please visit <https://tinyurl.com/2s3779ja>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.