

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Via Remote Access\*\***

**AGENDA**

**Special Meeting of Wednesday, May 26, 2021 at 4:00 p.m.**

1. Safety Moment
2. Approve Minutes – April 28, 2021 meeting
3. Discuss potential nominees for officers of the Representative Policy Board
4. Possible consideration and action re nominees for officers of the Representative Policy Board for the administrative year beginning July 1, 2021
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 26, 2021 committee minutes for approval
6. Adjourn

\*\*In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.

*Marc J. Garofalo*  
MARC J. GAROFALO, MBA

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