

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

AGENDA

Special Meeting of Tuesday, October 5, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – August 31, 2021 special meeting
3. Discuss RPB comments to the Criteria for Authority member, if any
4. Discuss next steps in the selection process
5. Consider and possibly act on recommendation to the RPB regarding the appointment of Authority member for a five-year term beginning January 1, 2021
6. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 26, 2021 committee minutes for approval
7. Adjourn

<p>**Members of the public may attend the meeting via remote access. For information on attending the meeting 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.</p>
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