Representative Policy Board
Nominating Committee for RPB Officers
Aquarion Water Authority
835 Main Street, Bridgeport, CT 06604
***MS Teams**
https://teams.microsoft.com/meet/2835991179539726?p=xi02LZ8PF60SbuU9wQ
Meeting ID: 283 599 117 953 972 6
Passcode: ou9FA7Zc
or
Dial in by phone
+1 203-590-2110,,958392290# United States, Trumbull
Phone conference ID: 958 392 290#

REVISED
AGENDA

Special Meeting of Wednesday, November 4, 2026 at 1:00 p.m.

1. Elect Nominating Committee Chair
2. Review Safety Moment
3. Review and discuss RPB Bylaws concerning appointment of officers
4. Discuss officer positions, terms, and potential nominees for consideration - *Upon 2/3 vote, convene in possible executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.*
5. Consider and act on recommendation of officer slate for Representative Policy Board approval, effective immediately
6. Schedule next meeting, if necessary. *(If no other meetings are required, members are advised that meeting minutes will be distributed electronically for final approval)*
7. Adjourn

*Members of the public may attend the meeting in person or by Teams. To view the meeting documents, please visit www.aquarionwater.com/meetings. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.