Representative Policy Board
Nominating Committee for RPB Officers
Aquarion Water Authority
835 Main Street, Bridgeport, CT 06604
*https://teams.microsoft.com/meet/2921838728449837?p=EvAzjTI7A53VkvubRC
Meeting ID: 292 183 872 844 983 7
Passcode: 33wz3Gf9
Or
Dial in by phone
+1 203-590-2110,,79663754# United States, Trumbull
Phone conference ID: 796 637 54#

REVISED
AGENDA

Special Meeting of Thursday, November 12, 2026 at 1:00 p.m.

1. Review Safety Moment

2. Approve minutes – November 4, 2026 special meeting

3. 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.*

4. Consider and act on recommendation of officer slate for Representative Policy Board approval

5. Schedule next meeting, if necessary. *(If no other meetings are required, members are advised that meeting minutes will be distributed electronically for final approval)*

6. 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.