South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut 06511-5966 (203) 401-2515
Website: www.rwater.com

9/19/2008

NOTICE

A SPECIAL MEETING OF THE TASK FORCE ON IT CONSULTANT OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON FRIDAY, SEPTEMBER 26, 2008 AT 8:00 AM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CT TO (1) REVIEW THE CHARGE TO THE COMMITTEE AND COME TO CONSENSUS ON THE TASK FORCE'S APPROACH TO THE CHARGE, (2) DETERMINE WHETHER TO RETAIN A CONSULTANT—DEFINE WHAT IT IS THE RPB NEEDS TO LEARN FROM A CONSULTANT SHOULD ONE BE RETAINED; IF APPROPRIATE, FRAME THE ELEMENTS OF THE ASSIGNMENT FOR A CONSULTANT, (3) IDENTIFY FIRMS FROM WHICH THE TASK FORCE MAY WANT TO SOLICIT PROPOSALS AND MAKE ASSIGNMENTS AS APPROPRIATE, AND (4) SET FUTURE MEETING DATES

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