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.

SAFETY MOMENT

NOVEMBER - WINTER WEATHER PREPAREDNESS

Be prepared for winter and storms by planning ahead. If you are in an area prone to winter weather, be sure to create a communication and disaster plan ahead of time by:

Weatherproofing your home:

- Insulating water lines, repairing roof leaks, and cutting away tree branches that could fall on your home

Having your chimney or flue inspected every year:

- Check with your local fire department for a reliable inspector if you don't have one already

Installing smoke detectors and battery-operated carbon monoxide detectors.

Keeping an easy to read thermometer in your home.

Creating an emergency car kit with:

- extra charger and batteries
- extra blankets
- hazard or other reflectors
- first aid kit
- RWA water and snacks

AQUARION Water Authority

Stewards of the Environment™