

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/E-Mail: office@seccog.org

**RESOLUTION NO. 08-6
CONCERNING SCCOG MEMBER MUNICIPALITY APPOINTMENTS TO THE
SOUTHEASTERN CONNECTICUT WATER AUTHORITY
REPRESENTATIVE ADVISORY BOARD**

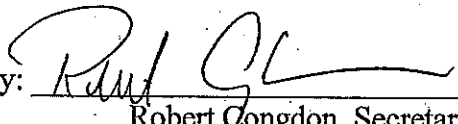
RESOLVED, that the Southeastern Connecticut Council of Governments (SCCOG) hereby encourages its member municipalities to appoint as soon as possible to the Southeastern Connecticut Water Authority (SCWA) Representative Advisory Board its chief elected official or city/town manager, for the purpose of strengthening the relationship between the SCCOG and the SCWA, and with the intention that further initiatives will be taken to improve the ability of the SCWA, its Representative Advisory Board, and the SCCOG to influence the provision and distribution of water in the southeastern Connecticut region.

This resolution shall be effective on 16 April 2008.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Southeastern Connecticut Council of Governments at its meeting on 16 April 2008, in Norwich, Connecticut, a quorum being present.

Date: 4-16-08

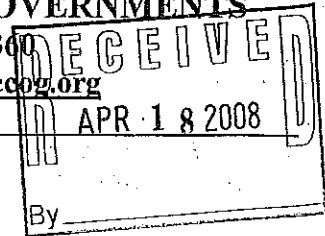
By: 
Robert Congdon, Secretary

Member Municipalities: Bozrah * Colchester * East Lyme * Franklin * Griswold * City of Groton * Town of Groton * Ledyard * Lisbon *
Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington *
Stonington Borough * Voluntown * Waterford *

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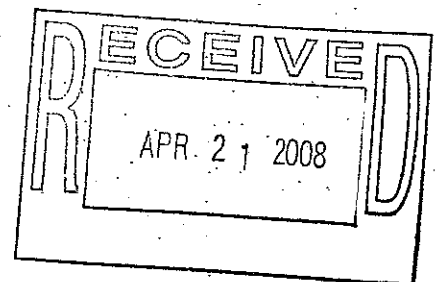
MEMORANDUM

TO: SCCOG Chief Elected Officials and City/Town Managers
FROM: James S. Butler, Executive Director
DATE: 16 April 2008
SUBJECT: SCWA Representative Advisory Board

Please find attached a copy of a resolution adopted by the Council of Governments at its meeting of April 16th. The resolution urges all SCCOG member municipalities to appoint as their Southeastern Connecticut Water Authority (SCWA) Representative Advisory Board (RAB) member their chief elected official or chief executive. I am also attaching a copy of the relevant section of the SCWA's enabling act pertaining to appointments to the RAB.

The SCCOG members of the joint Regional Water Committee ask that you bring this request of appointment to your respective legislative bodies. It is believed that this would be a first step in improving the relationship between SCCOG and SCWA, and that other, including potential statutory, changes as to how the SCCOG and SCWA interact can be achieved in the near future.

Attachments



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