

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District**

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**REVISED  
AGENDA**

**Special Meeting of Thursday, May 4, 2023 at 5:00 p.m.**

1. Safety Moment
2. Approve minutes – March 29, 2023 special meeting
3. Review search process and resumes received for appointment to Five Member Authority  
- *Upon 2/3 vote, convene in 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. Discussion regarding interview process
5. Determine next steps and key dates to complete the Committee's assignment
6. Establish future committee meeting dates
7. Adjourn

**\*\*Members of the public may attend the meeting via remote access using the link above. To view meeting documents, please visit <https://tinyurl.com/ypjdk88>. For questions, contact the board office at 203-401-2515.**

# SAFETY MOMENT

## YOUR CARBON FOOTPRINT AND HOW TO REDUCE IT

A carbon footprint is the total amount of greenhouse gases (including carbon dioxide and methane) that are generated by our daily activities. Carbon emissions directly affect humans causing respiratory diseases and problems with brain function. The average carbon footprint for a person in the United States is 16 tons, one of the highest in the world.

To reduce your carbon footprint:

- Eat more plant foods and less animal foods
- Use other methods of transportation (public transportation, carpools, etc.)
- Switch to a low-carbon energy provider
- Reduce, reuse, and recycle waste
- Rethink fashion choices
- Choose energy efficient appliances

To find your carbon footprint visit: <https://www3.epa.gov/carbon-footprint-calculator/>

Service – Teamwork – Accountability – Respect – Safety

Tap Into  
Safety



Regional Water Authority



 Regional Water Authority

Representative Policy Board  
**Nominating Committee**  
South Central Connecticut Regional Water District  
Minutes of March 29, 2023 Meeting

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A special meeting of the Nominating Committee of the Representative Policy Board (“Committee”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, March 29, 2023, via remote access. Chair Mongillo presided.

Present: **Committee Members** – Tom Clifford, Charles Havrda, Greg Malloy, Stephen Mongillo, Tim Slocum and Jamie Mowat Young

**OCA** – Lou Dagostine, Esq.

**Staff** – Jennifer Slubowski

Chair Mongillo called the meeting to order at 5:31 p.m. He reviewed the Safety Moment distributed to members

On motion made by Mr. Slocum, seconded by Mr. Malloy, and unanimously carried, the Committee voted approve the minutes of its March 15, 2023 special meeting, as presented.

Committee members discussed the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Criteria”). Mr. Mongillo stated that he did not receive any comments or suggestions from RPB members regarding the Criteria.

The opportunity for RPB members to express an interest in the position was also provided.

On motion made by Mr. Clifford, seconded by Mr. Slocum, and unanimously carried, the Committee voted to adopt the Criteria, as presented, and recommended distribution to the RPB, Authority, and President and Chief Executive Officer of the RWA.

Committee members reviewed the newspaper ad and made some revisions. After discussion, the committee chose to publish the ad in the Connecticut Post and New Haven Register for two consecutive weeks, on Saturday and Sunday, with a deadline to receive resumes by April 30, 2023. The ad would also be posted on the RWA website, LinkedIn, and possibly other virtual methods.

The Committee reviewed and revised the job description for Authority member. Chair Mongillo will distribute draft changes to members for discussion at the committee’s next meeting.

The Committee members discussed next steps and key dates to complete the assignment.

At 6:02 p.m., the meeting adjourned.

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Stephen Mongillo, Chairman