

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

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Phone Conference ID: 496 269 415#

AGENDA

Special Meeting of Friday, May 12, 2023 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – May 4, 2023 special meeting
3. Discuss interviews 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. Possible consideration and action to recommend to the RPB a candidate for appointment to the Five Member Authority
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 12, 2023 committee minutes for approval
6. 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/yppjdk88>. For questions, contact the board office at 203-401-2515.**

SAFETY MOMENT

ENVIRONMENT AND HEALTH

Your everyday environment can have a huge impact on your physical and mental health and make you feel constantly stressed and difficult to maintain a healthy lifestyle. Below are strategies for improving your environmental wellness:

1. Replace chemical cleaning products with natural alternatives such as baking soda, vinegar, lemon juice and essential oils.
2. Reduce allergens and improve air quality in your home by washing bedding regularly and opening windows when vacuuming.
3. Declutter one area at a time to avoid feeling overwhelmed.
4. Get more nature in your life by adding houseplants, going for walks, or using natural materials to decorate.
5. Limit screen time by taking breaks during the day.
6. Use eco-friendly and recycled materials such as produce bags and reduce single use plastics such as straws.
7. Create a stress free zone in your home where you can relax and de-stress in peace.



**Tap Into
Safety**



Regional Water Authority

Service – Teamwork – Accountability – Respect – Safety

Safety is a core company value at the RWA. It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of May 4, 2023 Meeting

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 Thursday, May 4, 2023, via remote access. Chair Mongillo presided.

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

OCA – Jeff Donofrio

Staff – Jennifer Slubowski

Chair Mongillo called the meeting to order at 5:00 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 29, 2023 special meeting, as presented.

At 5:05 p.m., on motion made by Mr. Malloy, seconded by Mr. Slocum, and unanimously carried, the committee voted to 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. Present in executive session were Committee members, Atty. Donofrio, and Ms. Slubowski.

At 5:41 p.m., the Committee came out of executive session. No votes were taken in, or resulting from, executive session.

The Committee discussed future meeting dates and will meet on Thursday, May 11th to conduct initial interviews. A special meeting was also set for Friday, May 12, 2023 at 5:00 p.m.

At 6:01 p.m., on motion made by Mr. Slocum, seconded by Mr. Malloy, and unanimously carried, the meeting adjourned.

Stephen Mongillo, Chairman

REPRESENTATIVE POLICY BOARD

NOMINATING COMMITTEE

PROPOSED RESOLUTION

May 12, 2023

*Recommendation of Nominating Committee for the appointment of Regional Water Authority
Member for the term beginning _____*

RESOLVED, that _____, be and hereby is, appointed as a member of the South Central Connecticut Regional Water Authority, effective _____, with his/her term to extend until December 31, 2023, or until his/her successor is appointed and has qualified.