

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

Minutes of June 1, 2023 Meeting

A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Thursday, June 1, 2023, via remote access. Chairwoman Campbell presided.

Present: **Committee Members:** N. Campbell, B. Eitzer, J. Jaser, M. Levine, and M. Verderame
 Office of Consumer Affairs: Atty. Donofrio
 Staff: J. Slubowski

Chair Campbell called the meeting to order at 5:01 p.m. She reviewed the Safety Moment distributed to members.

Chair Campbell reported that the committee’s assignment is to recommend the election of officers to the Representative Policy Board (RPB) at its meeting on June 22, 2023, for the upcoming administrative year beginning July 1, 2023.

Committee members reviewed the RPB Bylaw requirements for officers prior to the meeting and discussed requirements, positions, existing officer terms, prior service, and vacancies. Chair Campbell discussed responses received as a result of a notification emailed to RPB members to solicit interest in officer positions. Chair Campbell reported that one RPB member was interested in the chair position and several were interested in the vice chair position. Others who expressed interest were willing to fill vacancies, if needed. After a thorough discussion, the committee put together a slate of officers for possible recommendation to the RPB at its June meeting.

Chair Campbell acknowledged Atty. Donofrio who stated his support of the committee’s proposed slate of officers.

It was the consensus of the Committee that Chair Campbell contact the candidates to confirm the suggested positions and hold another meeting to vote to recommend.

The Committee scheduled its next meeting for Thursday, June 8, 2023 at 5:00 p.m., via remote access, to confirm the suggested slate of officers for the upcoming year and act on a recommendation to the RPB at its meeting on June 22, 2023.

At 5:19 p.m., on motion made by Mr. Eitzer, seconded by Mr. Levine, and unanimously carried, the meeting adjourned.

Naomi Campbell, Chairwoman