

**Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
via remote access

MINUTES

Special Meeting of Wednesday, February 15, 2023 at 5:00 p.m.

Attendance: **Committee Members** – Mario Ricozzi, Bob Harvey, Charles Havrda, Jay Jaser, Peter Betkoski, Stephen Mongillo, and Tim Slocum

OCA - Jeffrey Donofrio, Esquire

RPB Staff: Jennifer Slubowski

Chair Ricozzi called the meeting to order at 5:03 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo, seconded by Mr. Slocum, and unanimously carried, the committee voted to approve the minutes of its January 18, 2023 regular meeting.

Chair Ricozzi stated that the committee's assignment would be to review the process to fill the Authority member vacancy with the term scheduled to expire on December 31, 2023. Members discussed:

- RPB Bylaw requirements
- Open candidacy process
- Nominating Committee selection process
- Criteria, traits, and job posting
- Term expiration
- RPB interest

After discussion, it was the consensus of the committee that a Nominating Committee be appointed immediately to fill the vacancy and then resume the process in August, as required according to the RPB Bylaws, for the same Authority member term expiration.

The next regular meeting is scheduled for Thursday, April 20, 2023 at 5:00 p.m.

At 5:23 p.m., the meeting adjourned.

Mario Ricozzi, Chairman