Representative Policy Board

**Nominating Committee**

South Central Connecticut Regional Water Authority

Minutes of the May 8, 2024 Special Meeting

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A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Wednesday, May 8, 2024 at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Havrda presided.

Present: **Committee Members**: C. Havrda, N. Campbell, P. DeSantis, M. Levine (R), and T.G. Malloy

**Staff**: J. Slubowski

Chair Havrda called the meeting to order at 5:30 p.m. He reviewed the Safety Moment distributed to members.

Chair Havrda reported that the committee’s assignment is to recommend the election of officers to the Representative Policy Board (RPB) for the upcoming administrative year beginning July 1, 2024. Committee members discussed the process and upcoming expirations for RPB officers. He stated that all positions have a maximum consecutive term limit of 3 years, with the chair position allowing for one additional year. Each officer has served in his or her position for one year.

Chair Havrda reported that he contacted the existing officers who expressed interest in continuing in their current roles; however, Ms. Young indicated that she would willingly step down if any other members were interested in the Secretary position. In addition, the Committee also solicited interest from RPB members, but no responses were received.

After discussion, on motion made by Mr. Malloy, and seconded by Ms. Campbell, the Committee voted unanimously to recommend to the RPB the following slate of officers for the upcoming year, beginning on July 1, 2024 and ending on June 30, 2025, with the Chair position contingent upon the reappointment of Mr. Harvey for another three-year term:

 Chair: Robert E. Harvey, Jr.

 Vice Chair: Stephen Mongillo

 Secretary: Jamie Mowat Young

 Treasurer: Timothy Slocum

Having completed its assignment, no further meetings were required. Ms. Slubowski stated that the minutes of the meeting would be distributed to committee members for review and approval.\*

At 5:41 p.m., on motion made by Mr. Levine, seconded by Mr. DeSantis, and unanimously carried, the meeting adjourned.

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 Charles Havrda, Chair

*\*The draft minutes of the Committee’s May 8, 2024 special meeting were distributed to members, and approved by unanimous consent.*