

Representative Policy Board  
**Nominating Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511

**AGENDA**

**Special Meeting of Thursday, September 18, 2025 at 6:15 p.m.**

1. Safety Moment
2. Approval of August 6, 2025 special meeting minutes and August 25, 2025 interview report
3. Discussion regarding candidate interviews – *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 regarding recommendation to the RPB for the appointment of a candidate to the Authority
5. Determine next steps and key dates to complete the Committee's assignment
6. Establish future committee meeting date, if any
7. Adjourn