

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
November 6, 2025
Minutes

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, November 6, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Havrda presided.

Committee Present – Charles Havrda, Thomas P. Clifford III(R), Brian Eitzer(R), Greg Malloy, and Jamie Mowat Young

RPB - Jasper J. Jaser

Authority – Catherine E. LaMarr

Office of Consumer Affairs - Atty. Jeffrey Donofrio(R)

Staff – Jennifer Slubowski

Chair Havrda called the meeting to order at 4:01 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Malloy and seconded by Ms. Young, the Committee voted to approve the minutes of the special meeting held on October 16, 2025.

Chair Havrda reported that no comments were received from RPB members for the Criteria to be Utilized in Recommending a candidate to the Authority (“Criteria”).

On motion made by Mr. Malloy and seconded by Mr. Eitzer, the Committee voted unanimously to adopt the Criteria, with no changes.

At 4:03 p.m., on motion made by Mr. Malloy and seconded by Ms. Young, the Committee voted unanimously 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, Ms. LaMarr, and Atty. Donofrio. Ms. Slubowski withdrew from the meeting.

At 4:19 p.m., Mr. Jaser entered the meeting.

At 4:40 p.m., the Committee came out of executive session. Ms. LaMarr withdrew from the meeting and Ms. Slubowski entered the meeting. No votes were taken in, or as a result of executive session.

Committee members reviewed Ms. LaMarr’s interview, and the consensus was that she is an excellent addition to the Authority, demonstrating a high level of professionalism. After discussion, Mr. Eitzer moved for approval of the following resolution for recommendation to the Representative Policy Board (“RPB”):

RESOLVED, that Catherine E. LaMarr, be and hereby is, reappointed as a member of the Authority of the South Central Connecticut Regional Water Authority, effective for the term beginning January 1, 2026, with her term to extend until January 1, 2031, or until her successor is appointed and has qualified.

Ms. Young seconded the motion and Committee voted unanimously to recommend the resolution to the RPB at its November meeting.

As the Committee completed its assignment no further meetings were required. Chair Havrda stated that the minutes would be circulated to the Committee for approval via email.

At 4:43 p.m., the Committee voted to adjourn the meeting.

Charles Havrda, Chair

UNAPPROVED