

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of March 29, 2023 Meeting

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 Monday, March 29, 2023, via remote access. Chair Mongillo presided.

Present: **Committee Members** – Tom Clifford, Charles Havrda, Greg Malloy, Stephen Mongillo, Tim Slocum and Jamie Mowat Young

OCA – Lou Dagostine, Esq.

Staff – Jennifer Slubowski

Chair Mongillo called the meeting to order at 5:31 p.m. He reviewed the Safety Moment distributed to members

On motion made by Mr. Slocum, seconded by Mr. Malloy, and unanimously carried, the Committee voted approve the minutes of its March 15, 2023 special meeting, as presented.

Committee members discussed the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Criteria”). Mr. Mongillo stated that he did not receive any comments or suggestions from RPB members regarding the Criteria.

The opportunity for RPB members to express an interest in the position was also provided.

On motion made by Mr. Clifford, seconded by Mr. Slocum, and unanimously carried, the Committee voted to adopt the Criteria, as presented, and recommended distribution to the RPB, Authority, and President and Chief Executive Officer of the RWA.

Committee members reviewed the newspaper ad and made some revisions. After discussion, the committee chose to publish the ad in the Connecticut Post and New Haven Register for two consecutive weeks, on Saturday and Sunday, with a deadline to receive resumes by April 30, 2023. The ad would also be posted on the RWA website, LinkedIn, and possibly other virtual methods.

The Committee reviewed and revised the job description for Authority member. Chair Mongillo will distribute draft changes to members for discussion at the committee’s next meeting.

The Committee members discussed next steps and key dates to complete the assignment.

At 6:02 p.m., the meeting adjourned.

Stephen Mongillo, Chairman