

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of August 23, 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 Wednesday, August 23, 2023, via remote access. Chair Clifford presided.

Committee Present – Thomas P. Clifford III, Charles Havrda, Brian Eitzer, and Timothy Slocum

Committee Absent – Jamie Mowat Young

Authority – David Borowy

RWA – Larry Bingaman

Staff – Jennifer Slubowski

Chair Clifford called the meeting to order at 4:30 p.m. He reviewed the Safety Moment distributed to members.

The Committee met with Mr. Borowy, Authority Chair, and Mr. Bingaman, the RWA’s President & Chief Executive Officer, to discuss the makeup and strengths of the current board, and experience, traits, and responsibilities most needed by the Authority. It was determined that Mr. Riconzi, appointed July 1, 2023, has extensive engineering background and utility experience and his opinions are of value to the board. Mr. Borowy stated that Mr. Riconzi is chair of the Authority’s Environmental, Health & Safety Committee and was assigned that role because of his skillset in operations and systems.

After discussion, it was the consensus of the committee to tailor the Criteria to meet areas of need, if necessary, to consider applicants with regulatory experience at the state and national level.

At 4:45 p.m., Messrs. Borowy and Bingaman withdrew from the meeting.

The Committee discussed the process and provisions of the RPB Bylaws for Authority member.

The Committee members reviewed next steps and key dates to complete the assignment. The Criteria would be submitted to the RPB for review and comment prior to the September 28, 2023 meeting and the committee would meet again in early October with the incumbent to discuss his interest in continuing to serve.

The next meeting is tentatively scheduled for Wednesday, October 4, 2023 at 5:00 p.m., via teams.

At 4:58 p.m., on motion made by Mr. Eitzer, and seconded by Mr. Havrda, the committee voted to adjourn the meeting.

Thomas P. Clifford III, Chairman