

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of March 15, 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 15, 2023, via remote access. Chair Mongillo presided.

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

Authority – David Borowy

RWA – Larry Bingaman

OCA – Jeffrey Donofrio, Esq.

Staff – Jennifer Slubowski

The Committee called the meeting to order at 5:06 p.m.

On motion made by Mr. Havrda, seconded by Mr. Malloy, and unanimously carried, the committee voted to elect Mr. Mongillo as the Nominating Committee chair.

Chair Mongillo 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. After discussion, it was the consensus of the Committee that the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Criteria”) be revised to include experience at a senior level in engineering/operations, utility regulatory agency involvement, utility law, stakeholder engagement, regulatory compliance, and experience with large capital projects.

At 5:39 p.m., Messrs. Borowy and Bingaman withdrew from the meeting.

Chair Mongillo stated that the revised Criteria would be distributed to committee members, Atty. Donofrio, and Messrs. Borowy and Bingaman for review and comment.

Committee members discussed the open candidacy process and provisions of the RPB Bylaws for Authority member.

The Committee reviewed a copy of the draft newspaper advertisement. Committee members discussed suggested updates to the ad. After discussion, it was the consensus of the committee to distribute the ad to committee members, Atty. Donofrio, and Messrs. Borowy and Bingaman for review and comment.

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

Chair Mongillo noted that next steps would include revisions to the Criteria for distribution to the Representative Policy Board prior to its April 27, 2023 meeting and revisions to the newspaper ad.

The next meeting is scheduled for Wednesday, March 29, 2023 at 5:30 p.m., via teams.

At 6:04 p.m., the meeting adjourned.

Stephen Mongillo, Chairman