

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
October 7, 2024
Special Meeting 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 Monday, October 7, 2024, via remote access. Chair Clifford presided.

Present: **Committee Members** – Thomas P. Clifford III, Brian Eitzer, Jay Jaser, Mark Levine, and Jamie Mowat Young

Office of Consumer Affairs – Atty. Jeffrey Donofrio

Staff – Jennifer Slubowski

Chair Clifford called the meeting to order at 6:01 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Ms. Young and seconded by Mr. Levine, the Committee voted to approve the minutes of its September 12, 2024 special meeting, with Mr. Eitzer abstaining.

At 6:03 p.m., Mr. Jaser entered the meeting.

Committee members discussed the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Authority”) for the term beginning January 1, 2025 (“Criteria”). Chair Clifford stated that the Criteria was distributed to the Representative Policy Board (“RWB”) for review and comment at its meeting on September 26, 2024. Comments were well noted. The Committee also met with the Authority Chair, David Borowy, RWA President & Chief Executive Officer (“CEO”), Larry Bingaman, and Office of Consumer Affairs (“OCA”), Atty. Donofrio, to discuss updates to the Criteria, which included the addition of experience with artificial intelligence and mergers and acquisitions.

After discussion, on motion made by Mr. Eitzer and seconded by Mr. Levine, the Committee voted unanimously to adopt the Criteria, as revised. A copy of the finalized Criteria will be distributed to members of the RPB, Authority Chair, and RWA President & CEO.

At 6:06 p.m., on motion made by Ms. Young and seconded by Mr. Eitzer, the Committee voted unanimously to go into executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation following an interview with the incumbent that took place on Monday, September 30, 2024. Present in executive session were Committee members, OCA, and Ms. Slubowski.

At 6:34 p.m., the Committee came out of executive session. On motion made by Mr. Levine and seconded by Ms. Young, the Committee voted unanimously to reappoint the incumbent Authority member, Ms. Sack, for another five year term commencing on January 1, 2025 for reasons discussed in executive session.

Chair Clifford stated that the Committee’s assignment was completed and thanked members for their service. No further meetings would be required.

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Ms. Slubowski, Executive Board Administrator, noted that the minutes would be distributed to committee members for review and approval.

At 6:35 p.m., the meeting adjourned.

Thomas P. Clifford III, Chair

The draft minutes of the Committee's October 7, 2024 special meeting were provided to members and approved by unanimous consent.