

Representative Policy Board  
**Nominating Committee**  
South Central Connecticut Regional Water District  
Minutes of August 28, 2024 Meeting

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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 28, 2024, via remote access. Chair Clifford presided.

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

**Committee Absent** – Jasper J. Jaser

**Office of Consumer Affairs:** Atty. Jeffrey Donofrio

**Staff** – Jennifer Slubowski

Chair Clifford called the meeting to order at 5:02 p.m. He reviewed the Safety Moment distributed to members.

Chair Clifford stated committee members have relevant experience with Nominating Committee procedures as outlined in the RPB Bylaws. No further discussion ensued.

He stated that the deadline for RPB candidacy was August 1<sup>st</sup> and no members indicated interest. Chair Clifford also noted that Ms. Sack is seeking reappointment at this time.

The Committee discussed the process for review and possible revisions to the Criteria to be Utilized in Recommending Appointment of a Candidate for the Five Member Authority (“Criteria”). Bylaws require edits to the Criteria be submitted to the Representative Policy Board (“RPB”) for review and comment ten days prior to the September meeting. Committee members discussed meeting with the President & CEO and Chair of the South Central Connecticut Regional Water Authority (“Authority”) to gather input on the Criteria as well as hold a discussion relative to the incumbent.

Chair Clifford acknowledged Atty. Donofrio, Office of Consumer Affairs, who had no suggested edits to the Criteria.

Next steps include meeting with the President & CEO and Chair of the Authority, and the incumbent.

The committee scheduled its next meeting for Thursday, September 12, 2024 at 5:00 p.m., via teams.

At 5:18 p.m., on motion made by Mr. Levine and seconded by Ms. Young, the Committee voted to adjourn the meeting.

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Thomas P. Clifford III, Chair