

Representative Policy Board  
**Nominating Committee**  
South Central Connecticut Regional Water District  
September 30, 2024

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The Nominating Committee of the Representative Policy Board (“Committee”) of the South Central Connecticut Regional Water District (“RWA”) met on Monday, September 30, 2024, at 90 Sargent Drive, New Haven, Connecticut. Chair Clifford presided.

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

**Five Member Authority** – Suzanne Sack

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

The Committee met at 5:00 p.m., to interview the incumbent Authority member, Suzanne Sack.

Chair Clifford stated it would be appropriate to conduct the interview in a closed session pursuant to C.G.S. 1-200(7), to interview the incumbent for the possible reappointment to the Five Member Authority beginning January 1, 2025. Present were Committee members, Atty. Donofrio, and Ms. Sack.

At 6:15 p.m., the Committee came out of closed session and the committee adjourned.

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Thomas P. Clifford III, Chair

*The draft minutes of the Committee’s September 30, 2024 interview with the incumbent were provided to members and approved by unanimous consent.*