

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District**

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Meeting ID: 259 732 677 65

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**AGENDA**

**Special Meeting of Thursday, June 8, 2023 at 5:00 p.m.**

1. Safety Moment
2. Approval of Minutes – June 1, 2023 special meeting
3. Discussion regarding proposed slate of officers beginning July 1, 2023
4. Consider and act on proposed recommendation for officers of the Representative Policy Board beginning July 1, 2023
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of committee minutes for approval
6. Adjourn

**\*\*Members of the public may attend the meeting via remote access. To view meeting documents, please visit <https://tinyurl.com/yppjdk88>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).**

# SAFETY MOMENT

## IMPROVE HEALTH THROUGH HYDRATION

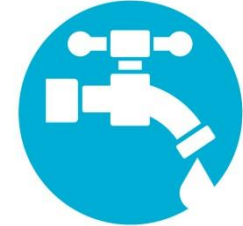
Your body depends on water to survive. Every cell, tissue, and organ in your body needs water to work properly. For example, your body uses water to maintain its temperature, remove waste, and lubricate your joints. Water is needed for overall good health.

While RWA tap water is best for staying hydrated, other drinks and foods can help, too. Fruit and vegetable juices, milk, and herbal teas add to the amount of water you get each day. Even caffeinated drinks (for example, coffee, tea, and soda) can contribute to your daily water intake.

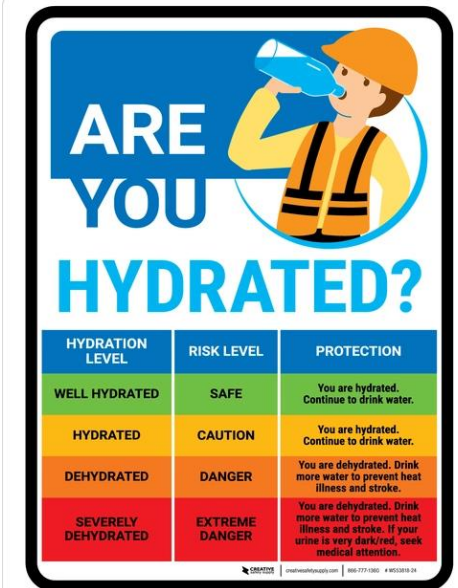
Water can also be found in fruits and vegetables (for example, watermelon, tomatoes, and lettuce), and in soup broths.

Service – Teamwork – Accountability – Respect – Safety

**Tap**Into  
**Safety**



Regional Water Authority



Safety is a core company value at the Regional Water Authority .  
It is our goal to reduce workplace injuries to zero.

Regional Water Authority

**UNAPPROVED**

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water Authority**

**Minutes of June 1, 2023 Meeting**

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A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Thursday, June 1, 2023, via remote access. Chairwoman Campbell presided.

Present: **Committee Members:** N. Campbell, B. Eitzer, J. Jaser, M. Levine, and M. Verderame  
**Office of Consumer Affairs:** Atty. Donofrio  
**Staff:** J. Slubowski

Chair Campbell called the meeting to order at 5:01 p.m. She reviewed the Safety Moment distributed to members.

Chair Campbell reported that the committee’s assignment is to recommend the election of officers to the Representative Policy Board (RPB) at its meeting on June 22, 2023, for the upcoming administrative year beginning July 1, 2023.

Committee members reviewed the RPB Bylaw requirements for officers prior to the meeting and discussed requirements, positions, existing officer terms, prior service, and vacancies. Chair Campbell discussed responses received as a result of a notification emailed to RPB members to solicit interest in officer positions. Chair Campbell reported that one RPB member was interested in the chair position and several were interested in the vice chair position. Others who expressed interest were willing to fill vacancies, if needed. After a thorough discussion, the committee put together a slate of officers for possible recommendation to the RPB at its June meeting.

Chair Campbell acknowledged Atty. Donofrio who stated his support of the committee’s proposed slate of officers.

It was the consensus of the Committee that Chair Campbell contact the candidates to confirm the suggested positions and hold another meeting to vote to recommend.

The Committee scheduled its next meeting for Thursday, June 8, 2023 at 5:00 p.m., via remote access, to confirm the suggested slate of officers for the upcoming year and act on a recommendation to the RPB at its meeting on June 22, 2023.

At 5:19 p.m., on motion made by Mr. Eitzer, seconded by Mr. Levine, and unanimously carried, the meeting adjourned.

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Naomi Campbell, Chairwoman

REPRESENTATIVE POLICY BOARD

**NOMINATING COMMITTEE**

JUNE 8, 2023

PROPOSED RESOLUTION

**RESOLVED**, that the following officers are hereby elected to serve for the year July 1, 2023 through June 30, 2024, or until their respective successors are duly elected and qualified:

Chairperson:	Robert E. Harvey, Jr.
Vice Chairperson:	Stephen Mongillo
Secretary:	Jamie Mowat Young
Treasurer:	Timothy Slocum