

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of October 3, 2023 Special 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, October 3, 2023, at 90 Sargent Drive, New Haven, Connecticut. Chair Clifford presided.

Present: **Committee Members** – Thomas P. Clifford III, Brian Eitzer, Charles Havrda, Tim Slocum, and Jamie Mowat Young

Five Member Authority – Mario Ricoszi

Staff – Jennifer Slubowski

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

At 5:03 p.m., the Committee voted to recess the special meeting to meet with the Five Member Authority (“Authority”) incumbent, Mr. Ricoszi.

At 6:05 p.m., Mr. Ricoszi withdrew and the committee meeting reconvened.

On motion made by Mr. Slocum, and seconded by Mr. Eitzer, the Committee voted to approve the minutes of its August 23, 2023 special meeting, with Ms. Young abstaining.

Committee members discussed the Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority for the term beginning January 1, 2024 (“Criteria”). Chair Clifford stated that the Criteria was distributed to the Representative Policy Board (“RPB”) on September 11, 2023 for review and comment. No comments or suggested edits were received from the RPB.

After discussion, it was the consensus of the Committee to adopt the Criteria, as presented, for distribution to the RPB, Authority, and the President & Chief Executive Officer of the RWA.

Committee members discussed the reappointment of Authority incumbent, Mr. Ricoszi. After discussion, on motion made by Mr. Havrda, and seconded by Ms. Young, the Committee voted unanimously to recommend the reappointment of Mr. Ricoszi to the Five Member Authority, for a term of five years commencing on January 1, 2024.

Chair Clifford stated that Atty. Donofrio, Office of Consumer Affairs, had a conflict and was unable to attend the meeting but emailed members his comments regarding the Criteria and stated his support for the reappointment of Mr. Ricoszi to the Authority.

Chair Clifford stated that the committee had completed its assignment and thanked members for their service. No further meetings would be required. He reported that the minutes of the meeting would be circulated to Committee members for approval.

At 6:10 p.m., the meeting adjourned.

Thomas P. Clifford III, Chairman

The draft minutes of the Committee's October 3, 2023 special meeting were provided to members and approved by unanimous consent.