

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of September 12, 2024 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 Thursday, September, 2024, via remote access. Chair Clifford presided.

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

Committee Absent – Brian Eitzer

Five Member Authority – David Borowy

RWA Management – Larry L. Bingaman

Office of Consumer Affairs: Atty. Jeffrey Donofrio

Staff – Jennifer Slubowski

Chair Clifford called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Ms. Young and seconded by Mr. Levine, the Committee voted unanimously to approve the minutes of the August 28, 2024 special meeting, as presented.

Chair Clifford acknowledged Mr. Borowy, Chair of the South Central Connecticut Regional Water Authority (“RWA”), and Mr. Bingaman, President & Chief Executive officer of the RWA.

He stated it would be appropriate to move into executive session. On motion made by Ms. Young and seconded by Mr. Levine, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to performance and evaluation. Present in executive session were Committee members, Messrs. Borowy, Bingaman, Donofrio and Ms. Slubowski.

At 5:33 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

The Committee discussed refinements to the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five-Member Authority (“Criteria”) received from Mr. Bingaman, Mr. Borowy, and Atty. Donofrio. After discussion, it was the consensus of the Committee that Ms. Young update the Criteria, to include input as discussed in executive session, for recommendation to the RPB prior to its next meeting.

Committee members discussed meeting with the incumbent Authority member. After discussion, it was determined that Ms. Slubowski would coordinate an in-person meeting between Ms. Sack and the Committee in late September/early October.

Next steps included finalizing edits to the Criteria for submission to the Representative Policy Board and scheduling a meeting with the incumbent Authority member.

At 5:38 p.m., the Committee voted to adjourn the meeting.

RPB Nominating Committee
September 12, 2024

Thomas P. Clifford III, Chair