

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
September 18, 2025
Minutes

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 18, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Campbell presided.

Committee Present – Naomi Campbell, Thomas P. Clifford III, Jasper J. Jaser, Mark Levine, Stephen Mongillo and Greg Malloy

Staff – Jennifer Slubowski

Chair Campbell called the meeting to order at 6:10 p.m. She reviewed the Safety Moment distributed to members.

On motion made by Mr. Malloy, and seconded by Mr. Clifford, the Committee voted unanimously to approve the minutes of the August 6, 2025 special meeting, as presented.

At 6:11 p.m., on motion made by Mr. Clifford, 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 the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Present in executive session were Committee members and Ms. Slubowski.

At 6:19 p.m., the Committee came out of executive session.

On motion made by Mr. Clifford, and seconded by Mr. Mongillo, the Committee voted to recommend to the Representative Policy Board, at its meeting on October 23, 2025, a candidate for appointment to the Authority for the term beginning November 1, 2025, with an initial term to extend until January 1, 2028.

Next steps include:

- Contacting the potential appointee;
- Preparing communication to RPB for its October 23, 2025 meeting

No future meeting dates were scheduled. It was noted that in the event there are no future meetings required, the minutes would be distributed to the Committee members for review and approval.

Chair Campbell thanked members of the Committee and the OCA for their service and dedication in the selection process.

At 6:30 p.m., the Committee voted to adjourn the meeting.

Naomi Campbell, Chair