

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

**May 19, 2022  
Meeting Transcription**

Charles

OK, Jennifer sent everybody the guidelines for the officers.

Charles

All of the officers and the chairman are in their first year. So we have the second year.

Charles

Does everybody want to continue in that position at this point in time?

Brian

I don't know. Did we hear back from anybody who wanted to change what they do or any new candidates?

Charles

Yeah, the only person that called me was Mark, and he said if there was an opening, he would be interested.

Charles

I have, I heard back from everybody else that they would be prepared to continue.

Stephen

What year is Mario in?

Charles

Mario is in that last year where he gets one more year than the rest of us.

Stephen

OK.

Charles

If everybody wants to continue what it what would be the committees feelings be about that, do they want to have any changes or are they happy with what's going on at this point in time?

Stephen

I'm not unhappy with anything, but shouldn't we just to make any, you know, the RPB aware or they still have any more time to respond if any other members or are interested?

Charles

Well, you're right. We've only given them a couple of days now. Jennifer sent out the notice asking if anybody was interested. Like I said, Mark did call me. He would be interested if there was an opening.

Charles

And we could give it another week.

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Brian

First book to raise is if there wasn't opening.

Charles

Pardon me.

Charles

Yeah, Mark would be interested if there was an opening or consideration if we wanted to make a change.

Brian

Right.

Stephen

Charles did the current officer say they would do it or they were open to?

Charles

I didn't ask that specific question whether they were open to a change they.

Stephen

No.

Charles

Yeah, it would just basically came down to them continuing. Their understanding was they were in the first year of a three-year term.

Stephen

OK.

Jennifer Slubowski

Jay Jaser are contacted me and he's interested in continuing.

Charles

And I'd be interested in continuing.

Charles

Do you want us to give us another week? We could schedule another meeting for next week and give it another week and have Jennifer send out a second notice it you know, I'm open to that.

Stephen

OK.

Charles

We do have to report to the May meeting and we don't have enough time, right, Jennifer? Or, do you want me to simply say at the May meeting or is there anybody else? Is my understanding we have to report to the May meeting.

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Charles  
And nominations.

Jennifer Slubowski  
No, not until June. You have until June.

Jennifer Slubowski  
June 23rd.

Charles  
OK. So just the appointment?

Jennifer Slubowski  
To make your recommendation so you have plenty of time.

Charles  
OK. So it's just the appointment of this committee that had to happen by May.

Jennifer Slubowski  
Yeah, it didn't even. I mean, it didn't have to happen. Mario wanted it on the agenda, even just to say, you know, we have a meeting scheduled or we got the committee together. Just some update of the committee.

Charles  
OK.

Charles  
Well, yeah, the bylaws do say, though, that you know, the chairman shall appoint no later than May the members of the nominating committee, which he has done at this point in time, OK, and then the membership reports its recommended slate at the June meeting. So we do have time. Steve if you want to you know, I'll ask Jennifer to send out another notice.

Charles  
And I will contact each existing officer specifically.

Charles  
And get their intentions.

Charles  
Does that make sense at this point?

Greg Malloy  
That's good.

Greg Malloy  
I think that's a good idea.

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Charles  
OK.

Brian  
Sounds good to me.

Charles  
Alright, so that's what we'll do.

Charles  
Is there a particular day next week that makes the most sense?

Jennifer Slubowski  
I think any day but Thursday probably.

Charles  
OK.

Greg Malloy  
Do we have the?

Brian  
This is Brian. My schedule could be crazy, but I can try and fit in and call.

Greg Malloy  
Do we have a regular RPB meeting?

Jennifer Slubowski  
Yes.

Brian  
And again.

Charles  
OK.

Charles  
Want to just start with Monday and see if that works. The 27th. Will that work for everybody? 5:00, o'clock same. You know we'll do a teams meeting again.

Stephen  
What, day is?

Charles  
Monday.

00:05:56.430 --> 00:05:58.650

Jennifer Slubowski  
Oh, you know what, Charles? I'm off Monday.

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Jennifer Slubowski

I am off. I have a closing on my house so I can't. I won't make it back by 5.

Charles  
OK.

Charles  
How about Tuesday?

Charles  
The 28th.

Stephen  
Alright, what day? Are you talking about Monday?

Greg Malloy  
Yeah, I think it's wrong. I think you have the wrong calendar.

Stephen  
Yeah.

Charles  
I got the wrong one. I'm sorry I've been doing. I'm in June.

Greg Malloy  
Isn't the 27th of Friday?

Stephen  
I was going to say the dates weren't matching the days.

Charles  
Yeah, OK, you're right.

Stephen  
How about this one? How about the 25th Wednesday?

Charles  
That'll work for me.

Michelle  
Works for me.

Greg Malloy  
Works for me.

Charles  
Alright.

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Brian

You said you were Thursday.

Charles

Now we're going to do the 25th Wednesday.

Greg Malloy

Now, when did you get it? 25th.

Jennifer Slubowski

I'll send out a reminder.

Charles

OK, you send out another.

Brian

If you're look at my schedule right now because I'm driving, but sounds good.

Jennifer Slubowski

OK.

Charles

OK. So we're going to do the 25<sup>th</sup> of June. You'll send out another reminder asking if anybody's interested and will meet on the 25th at 5:00 o'clock.

Stephen

That's good.

Charles

OK.

Greg Malloy

Sounds good.

Jeffrey Donofrio

I won't be, I won't be able to attend. But you don't need me.

Stephen

OK.

Charles

OK, that's Jeff?

Jeffrey Donofrio

Yep.

Charles

OK.

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Charles

Alright, according to the agenda I was supposed to do the safety moment was sustainable living. I think everybody got it in their package.

Charles

So we'll check that off the agenda.

Charles

And we've already scheduled our next meeting, so.

Charles

I'm sorry I couldn't make that out, Brian?

Charles

Am I losing everybody?

Brian

Correct.

Jeffrey Donofrio

Now we're here.

Greg Malloy

Where?

Jennifer Slubowski

I think we lost Brian.

Charles

Is that what it is cause something?

Brian

Are you know what I said was did we need to approve the criteria?

Jennifer Slubowski

That's for authority member.

Charles

That wasn't you.

Charles

Yeah, that. Yeah, that's for the authority. There's no specific criteria for this position, Brian.

Charles

Am I getting broken up or is Brian getting broken up?

Stephen

It's Brian.

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Jeffrey Donofrio  
Brian.

Charles  
OK.

Charles  
I can't make out what Brian saying at all.

Jeffrey Donofrio  
He said he's driving.

Stephen  
Yeah, don't worry.

Charles  
OK.

Jeffrey Donofrio  
We can interpret.

Charles  
Alright, I will. I will attempt to call Brian again. I tried earlier today. I'll attempt to call him again and answer any questions that he has. It's my understanding that there is no criteria for these positions specifically spelled out.

Jeffrey Donofrio  
No, there's not.

Stephen  
No?

Jeffrey Donofrio  
No there's not.

Stephen  
No? OK.

Greg Malloy  
Now that there's not.

Charles  
Alright.

Charles  
So we're going to meet at this point in time, we're going to meet next Wednesday at 5:00 o'clock. Jen's going to send out another notice to confirm and I will confirm with the existing officers.

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Charles

That they want to be reappointed or not, and I don't have anything else. Jennifer, is that OK at this point?

Jennifer Slubowski

That's OK.

Brian

This is Brian. Can you hear me better now?

Stephen

Yes.

Brian

OK, I got just put the phone I pulled off to the side, put the phone. I heard everything that you said.

Brian

You're clear. You don't have to try calling me again.

Charles

OK.

Charles

I think we're all set. Then, Jennifer, right? You're going to get another notice out. We're going to meet next Wednesday, and I'll call the other officers and nail that part down and I will try to figure out what's going on with my technological challenges tonight.

Jennifer Slubowski

Yes.

Charles

OK, motion to adjourn.