

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water Authority

June 4, 2026
Special Meeting Minutes

A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Thursday, June 4, 2026, at 90 Sargent Drive, New Haven, Connecticut and via remote access.

Committee Present: N. Campbell, J. DiCarlo, V. Marino, and J. Mowat Young(R)

Committee Absent: C. Havrda

Office of Consumer Affairs: Atty. Donofrio(R)

Staff: J. Slubowski

The Nominating Committee meeting was called to order at 5:01 p.m.

The first order of business was the discussion of the Nominating Committee Chair position. Following discussion, a motion was made by Mr. DiCarlo and seconded by Mr. Marino to appoint Ms. Campbell as Chair of the Committee. The motion carried unanimously.

Chair Campbell reviewed the Safety Moment distributed to members.

Committee members discussed the current officer terms and the interest among RPB members in serving in officer roles for the upcoming administrative year, effective July 1, 2026. It was noted that, under the current process, all officer positions have a maximum consecutive term limit of three years, except for the chair position, which allows for one additional year.

After discussion, the committee reached a consensus that Mr. Harvey, RPB Chair, has performed effectively in his role, demonstrating strong leadership and commitment. Based on his performance, the committee agreed that he should be recommended for an additional term.

The committee also noted that Mr. Mongillo’s term as RPB Vice Chair is set to expire this year, as is Ms. Young’s term as RPB Secretary. These upcoming expirations were acknowledged as part of the committee’s consideration of leadership positions.

In addition, the committee reported that Mr. Malloy, appointed as RPB Treasurer in 2025, has continued to fulfill his role as Treasurer and, the committee recommended that he continue serving as Treasurer for an additional year.

After discussion, the committee voted on the following resolutions for recommendation to the RPB at its meeting on June 25th, as follows:

1. RPB Chair

On motion made by Mr. Marino and seconded by Mr. DiCarlo, the Committee voted unanimously to approve the following resolution for recommendation to the RPB:

RESOLVED that Robert E. Harvey is hereby elected to serve as Chair, for the year July 1, 2026, through June 30, 2027, or until his respective successors are duly elected and qualified.

2. *RPB Vice Chair*

On motion made by Mr. Marino and seconded by Mr. DiCarlo, the Committee voted unanimously to approve the following resolution for recommendation to the RPB, with Ms. Young abstaining:

RESOLVED that Jamie Mowat Young is hereby elected to serve as Vice Chair, for the year July 1, 2026, through June 30, 2027, or until her respective successors are duly elected and qualified.

3. *RPB Secretary*

On motion made by Mr. Marino and seconded by Ms. Young, the Committee voted unanimously to approve the following resolution for recommendation to the RPB:

RESOLVED that Charles Havrda is hereby elected to serve, as Secretary, for the year July 1, 2026, through June 30, 2027, or until his respective successors are duly elected and qualified.

4. *RPB Treasurer*

On motion made by Ms. Young and seconded by Mr. Marino, the Committee voted unanimously to approve the following resolution for recommendation to the RPB:

RESOLVED that T. Gregory Malloy is hereby elected to serve as Treasurer, for the year July 1, 2026, through June 30, 2027, or until his respective successors are duly elected and qualified.

Chair Campbell acknowledged Atty. Donofrio, Office of Consumer Affairs, who stated his support for the RPB's governance model ("Model") and stated his appreciation of the quality of members of the RPB and the Committee's understanding of the Model.

Chair Campbell and Mr. Marino will contact members to notify them of recommendation and discuss willingness to serve.

Having completed its assignment, no further meetings were required. Ms. Slubowski stated that the minutes of the meeting would be distributed to committee members for review and approval.

At 5:21 p.m., on motion made by Mr. Marino and seconded by Mr. DiCarlo, the Committee voted unanimously to adjourn the meeting.

Ms. Campbell, Chair

**The draft minutes of the Committee's June 4, 2026 special meeting was distributed to members, and approved by unanimous consent.*