

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

To: Representative Policy Board

From: Charles Havrda, Chair
Nominating Committee for Authority Member

Date: October 1, 2026

Re: Nominating Committee Recommendation for Regional Water Authority Member
for the term beginning January 1, 2027

At its meeting on September 10, 2026, the Nominating Committee ("Committee") voted unanimously to recommend David Borowy for reappointment to the Authority ("Authority") of the South Central Connecticut Regional Water District ("RWA"), commencing on January 1, 2027 and serving until January 1, 2032. A copy of Mr. Borowy's resume is attached.

The Committee adopted the selection guidelines at its meeting on September 10, 2026, which it had previously submitted for comment to the Representative Policy Board on August 25, 2026.

Mr. Borowy has been a member of the Authority since January 2017 and has served as Chair since January 2021. He also served as Chair of the Audit-Risk Committee from 2017 to 2019, Non-Core Business Committee from 2020-2021, and the Strategic Planning Committee from 2021 to 2023. In addition, he previously served on the Representative Policy Board ("RPB") from 2004-2017, as Cheshire's representative, where he also acted as Chair from 2009 to 2012, Vice Chair from 2006 to 2009, Chair of the RPB Finance Committee, and various ad hoc committees.

After thoughtful consideration and discussion, the Committee agreed that Mr. Borowy's strong leadership, financial expertise, business acumen, experience in the not-for-profit utility sector, and commitment to sound board governance have made meaningful and lasting contributions to both the Authority and the RWA.

Sincerely,

Charles Havrda/js

Charles Havrda
Chair, RPB Nominating Committee

cc: Kevin Curseaden, Authority Vice Chair
Michael J. Freda, Chief Executive Officer
Sunny Lakshminarayanan, RWA President
David Borowy, Authority Chair

Attachment