

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of January 10, 2017 Meeting**

A special meeting of the Nominating Committee of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District was held on Tuesday, January 10, 2017, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chair Harvey presided.

Present: Committee Members – Tom Dubno, Barbara Dybas, Bob Harvey, Charles Havrda, Greg Malloy, Stephen Mongillo, Mario Ricoszi
RWA – Tony DiSalvo, Chairman
OCA – Jeffrey Donofrio
Management – Larry L. Bingaman, President and CEO
RPB Staff – Jennifer Slubowski

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

Mr. Bingaman confirmed the resignation of R. Douglas Marsh from the South Central Connecticut Regional Water Authority (“RWA” or “Five Member Authority”). He confirmed that Mr. Marsh’s term is scheduled to expire December 31, 2019, but that he would continue to serve on the board until a successor is appointed.

Discussion took place with Mr. Bingaman and Mr. DiSalvo to obtain their thoughts on the types of experience and other skills most needed by the Authority. In response to questions, Mr. DiSalvo and Mr. Bingaman commented that the Authority is functioning at a high level and the Committee should consider, as part of its deliberations, issues of diversity, organizational background, the ability to improve governance, be a team player, and demonstrate a good collaborative relationship with other members. Applicants should possess business experience at the senior executive level; preferably with a utilities background. Discussion took place regarding timing.

At 5:20 p.m., Messrs. Bingaman and DiSalvo withdrew from the meeting.

The Committee then reviewed the procedure and the provisions of the RPB Bylaws regarding the nominating process. Chair Harvey asked Committee members to review the selection guidelines so the Committee could finalize its criteria and distribute the draft selection guidelines for submission to the full RPB for review and comment prior to its January meeting. It was noted that the Nominating Committee last adopted the criteria in August of 2016. On motion made by Mr. Havrda, seconded by Mr. Malloy, and unanimously carried, the proposed criteria to be utilized in recommending appointment of a candidate to the Five Member Authority for the term ending December 31, 2019 was approved.

Chair Harvey distributed a copy of the advertisement for review by Committee members. Discussion took place regarding areas to advertise, advertisement date, and deadline for applicants. On motion made by Mr. Havrda, seconded by Mr. Dubno, and unanimously carried, the advertisement was approved with no changes.

Chair Harvey noted that next steps include a search for candidates, notifications to municipal Chief Executive Officers, and to schedule the next meeting to review applications.

The Committee set its next meeting date for Wednesday, February 15, 2017 at 5:00 p.m.

RPB Nominating Committee
Special Meeting
January 10, 2017

On motion duly made by Ms. Dybas, seconded by Mr. Ricozzi, and unanimously carried, the meeting adjourned at 6:00 p.m.

Robert E. Harvey, Jr., Chair