

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of February 15, 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 Wednesday, February 15, 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
OCA – Jeffrey Donofrio

The Chair called the meeting to order at 5:04 p.m. Chair Harvey reviewed the Safety Moment distributed to members.

The Committee then reviewed the minutes from the January 10, 2017 meeting. On motion duly made to accept the minutes by Mr. Dubno, seconded by Mr. Malloy, and unanimously carried, the minutes were approved as presented.

The Committee then reviewed the comments from the RPB concerning the draft criteria, and accepted them, as corrected.

The Committee then reviewed resumes that were e-mailed to them earlier in the week and resumes that were received later in the week and shared with the members at the meeting. Eleven in total were reviewed for determination of meeting the criteria and whether the applicant earned an interview. Five were determined to warrant an interview and will be called to set up a date and time.

Chair Harvey noted that next steps include two possible dates for the interviews, followed by a review of the candidates.

The Committee set two tentative dates to interview candidates: Wednesday, February 22, 2017 at 5:00 p.m.; and Wednesday March 1, 2017 at 5:00pm.

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

Robert E. Harvey, Jr., Chair