

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of March 6, 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 Monday, March 6, 2017, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chair Harvey presided.

Present: Committee Members – Tom Dubno, Barbara Dybas, Robert Harvey, Charles Havrda, Greg Malloy, Stephen Mongillo, and Mario Rizzozi

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 February 15, 2017 meeting. On motion duly made by Mr. Dubno, seconded by Mr. Malloy, the Committee voted to accept the minutes, with one abstention.

The Committee then had a discussion on those interviewed.

On motion made by Mr. Havrda, seconded by Mr. Malloy, the Committee voted to recommend to the RPB, Suzanne Sack as a replacement for R. Douglas Marsh, as member of the Regional Water Authority Board, for the term ending December 2019. Passed unanimously.

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