

**Representative Policy Board Nominating Committee
South Central Connecticut Regional Water District**

Minutes of June 11, 2018 Meeting

A special meeting of the Nominating Committee for officers of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District was held on Monday, June 11, 2018 at 90 Sargent Drive, New Haven, CT, Chairperson Marino presiding.

Present: Vincent Marino (Chairman) (by phone), Charles Havrda, Jack Krasko, Tim Slocum and Greg Malloy.

The Chair called the meeting to order at 5:32 p.m.

A motion to approve the minutes from the May 30, 2018 meeting was made by Mr. Havrda, and seconded by Mr. Slocum; the committee unanimously adopted the minutes.

The Committee discussed a possible slate of nominees for RPB officers for the administrative year beginning July 1, 2018. Mr. Marino reported on the responses he received from his discussions with Barbara Dybas and Robert Harvey.

At this point, Mr. Havrda recused himself from the discussion and vote.

On motion duly made by Tim Slocum, seconded by Jack Krasko, the committee unanimously voted to recommend the following slate of officers to serve for the term beginning July 1, 2018:

Chairman	Thomas Clifford
Vice Chairman	Charles Havrda
Treasurer	Barbara Dybas
Secretary	Robert Harvey

On motion duly made by Mr. Slocum, seconded by Mr. Malloy, and unanimously adopted, the meeting was adjourned at 5:45 p.m.

Vincent M. Marino, Chair