

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Minutes of August 14, 2018 Meeting**

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A special meeting of the Nominating Committee of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“Authority”) took place on Tuesday, August 14, 2018, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chair Havrda presided.

Present: **Committee Members** – Peter Betkoski, Frank Conroy, Barbara Dybas, Charles Havrda, Jay Jaser, Joseph Oslander, Anthony Rescigno

**RPB** – Thomas P. Clifford III, Chairman

**Authority** – Joseph Cermola, Vice Chairman

**RWA** - Larry Bingaman, President and Chief Executive Officer

The Chair called the meeting to order at 4:30 p.m. Chair Havrda reviewed the Safety Moment distributed to members.

Chair Havrda stated that the meeting was being held to appoint an Authority member for the term beginning January 1, 2019. He noted that Authority member, Anthony DiSalvo, expressed interest in being reappointed for another term.

The Committee met with RPB Chairman, Mr. Clifford; Authority Vice Chairman, Mr. Cermola; and RWA President and Chief Executive Officer, Mr. Bingaman, to discuss the types of experience and other skills needed by the Authority. Messrs. Cermola, Clifford and Bingaman all agreed that Mr. DiSalvo’s business credentials, high level of corporate governance, communication skills, and other experience met or exceeded those as listed in the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority for the Term Ending 12/31/2018 (the “Criteria”).

The Committee reviewed the RPB Bylaw provisions and timing regarding the nominating process.

Chair Havrda reported that a copy of the Criteria was distributed to Mr. Cermola and Mr. Bingaman prior to the meeting. The Committee then reviewed the Criteria. Discussion took place regarding the types of experience other skills most needed by the Authority. On motion made by Mr. Jaser, seconded by Ms. Dybas, and unanimously carried, the Committee approved the proposed Criteria for submission to the Representative Policy Board, as presented.

Chair Havrda noted that next steps included:

- Report of the Committee’s meeting to the full RPB at its August meeting
- Review and discuss any RPB member comments to the proposed Criteria
- Finalize Criteria, for approval by the RPB, at its September meeting
- Meeting with incumbent Authority member

The next meeting will be scheduled pending approval of the Criteria.

At 4:50 p.m., the meeting adjourned.

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Charles Havrda, Chairman