

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of August 30, 2018 Meeting**

A special meeting of the Nominating Committee of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, August 30, 2018, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chair Havrda presided.

Present: **Committee Members** – Barbara Dybas, Charles Havrda, Joe Oslander, and Tony Rescigno

Absent: Peter Betkoski, Frank Conroy, and Jay Jaser

Authority – Anthony DiSalvo

OCA – Jeffrey Donofrio

The Chair called the meeting to order at 4:30 p.m.

On motion made by Mr. Rescigno, seconded by Ms. Dybas, and unanimously carried, the minutes of August 14, 2018 special meeting were approved as presented.

The Committee met with the Authority incumbent, Anthony DiSalvo, to obtain input regarding his contribution to the Authority and type of experience and other traits he brings to the Authority. Discussion took place regarding criteria requirements, business experience and succession planning. Mr. Rescigno noted Mr. DiSalvo’s business experience and increased communications between the Five Member Authority (“FMA”) and the Representative Policy Board (“RPB”). Other members asked questions about solar initiatives, succession planning, and discussed with Mr. DiSalvo his position as Chairman on the FMA.

At 4:55 p.m., Mr. DiSalvo withdrew from the meeting.

Chair Havrda stated that he received comments from one RPB board member regarding the Committee’s Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Criteria”), which included a revision to the title and the addition of language to the body of the Criteria. The committee discussed the recommended changes and noted that it was in order to revise the title of the document to reflect the start date of the Authority member but to leave the language within the document as is since the recommended language of “demonstrated ability to provide value and service to customers” is addressed in other areas of the Criteria.

It was the consensus of the Committee to revise the Criteria for distribution to the RPB for its September meeting. On motion made by Ms. Dybas, seconded by Mr. Oslander, and unanimously carried it was voted to revise the date in the title of the Criteria and distribute to the full RPB at its September meeting.

Next steps include meeting after the RPB’s September 20, 2018 meeting to discuss opening up the position to the public or recommending reappointment of the incumbent. The Committee will report its decision to the RPB ten days prior to the October meeting.

The Committee’s next meeting has not been scheduled but will take place on either, September 24, 25 or 27th. Committee members should contact the office with availability for these dates.

Charles Havrda, Chairman