

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Minutes of September 24, 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 Monday, September 24, 2018, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut. Chair Havrda presided.

Present: **Committee Members** – Peter Betkoski, Frank Conroy, Charles Havrda, Jay Jaser, Joe Oslander, and Tony Rescigno
RPB – Tom Clifford, Chairman
OCA – Jeffrey Donofrio

The Chair called the meeting to order at 4:35 p.m.

On motion made by Mr. Oslander, seconded by Mr. Rescigno, and unanimously carried, the minutes of August 30, 2018 special meeting were approved as presented

On motion made by Mr. Rescigno, seconded by Mr. Betkoski, and unanimously carried, it was voted to recommend to the RPB the reappointment of Mr. DiSalvo to the Five Member Authority for the term beginning December 31, 2018 to December 31, 2023.

At 4:55 p.m., on motion made by Mr. Betkoski, seconded by Mr. Oslander, and unanimously carried, the committee voted to adjourn the meeting

Charles Havrda, Chairman