

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Report of Special Meeting  
October 18, 2018**

---

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, October, 2018, at the Bethany Town Hall, 40 Peck Road, Bethany, Connecticut. Chair Havrda presided.

Present: **Committee Members** – Peter Betkoski, Frank Conroy, Barbara Dybas, Charles Havrda, Jay Jaser, and Joe Oslander

The Chair called the meeting to order at 6:15 p.m.

With the duties and responsibilities of the Nominating Committee fulfilled, the committee met to approve the minutes of its last meeting. On motion made by Mr. Oslander and seconded by Mr. Conroy, the committee approved its September 24, 2018 meeting minutes, with Ms. Dybas abstaining.

At 6:17 p.m., the meeting adjourned.

---

Charles Havrda, Chairman