

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

**Minutes of May 6, 2019 Meeting**

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A special meeting of the Nominating Committee for officers of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water Authority took place on Monday, May 6, 2019 at 90 Sargent Drive, New Haven, Connecticut. Chairman Mongillo presided.

Present: **Committee Members:** Peter Betkoski, Naomi Campbell, Jasper Jaser, Stephen Mongillo, Mario Ricoszi and OCA, Jeffrey Donofrio.

The Chair called the meeting to order at 5:30 p.m. and reviewed the Safety Moment regarding water safety.

The Committee discussed and reviewed the RPB By-laws as they relate to the election of officers and the list of the current RPB officers.

The Committee then discussed next steps in the process to generate nominees:

- Announcement at the RPB’s May meeting for interested candidates;
- Deadline for nominations is May 31, 2019;
- Nominating Committee Chair will contact current officers to discuss interest in serving for the next year; and
- The Committee is expected to present a slate of officers for recommendation at the RPB’s June meeting.

The Committee scheduled a second meeting for June 19, 2019 at 5:30 p.m.

On motion duly made by Mr. Ricoszi, seconded by Mr. Betkoski, and unanimously adopted, the meeting adjourned at 6:10 p.m.

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Stephen Mongillo, Chairman