

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

**Minutes of June 19, 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 Wednesday, June 19, 2019 at 90 Sargent Drive, New Haven, Connecticut. Chairman Mongillo presided.

Present: **Committee Members:** Peter Betkoski, Naomi Campbell, Jasper Jaser, and Stephen Mongillo.

The Chair called the meeting to order at 5:30 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Jaser, seconded by Ms. Campbell, and unanimously carried, the Committee approved the minutes of its May 6, 2019 special meeting.

The Committee discussed potential candidates for officer positions of the Representative Policy Board (RPB) for the administrative year beginning July 1, 2019. The committee contacted current officers to discuss interest in serving for the upcoming year and also solicited RPB members for potential nominees. After discussion, the Committee selected a slate of officers. On motion made by Mr. Betkoski, seconded by Ms. Campbell, the committee unanimously voted to recommend the following slate of officers to the RPB at its June 20, 2019 meeting, to serve for the term beginning July 1, 2019 and ending on June 30, 2020.

Chairman	Mario Ricozzi
Vice Chairman	Charles Havrda
Treasurer	T. Gregory Malloy
Secretary	Robert E. Harvey, Jr.

Having completed its assignment, no further meetings were necessary.

At 6:10 p.m., the meeting adjourned.

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Stephen Mongillo, Chairman