

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Minutes of August 22, 2019 Meeting**

---

A special meeting of the Nominating Committee of the Representative Policy Board (“Committee”) of the South Central Connecticut Regional Water District (“Authority”) took place on Thursday, August 22, 2019, at the office of the Authority, 90 Sargent Drive, New Haven, Connecticut.

Present: **Committee Members** – Naomi Campbell, Brian Eitzer, Charles Havrda, Stephen Mongillo and Michelle Verderame

**Authority** – Anthony DiSalvo, Chairman

**RWA** – Larry Bingaman, President & CEO

The Committee called the meeting to order at 5:00 p.m.

On motion made by Mr. Eitzer, seconded by Ms. Campbell, and unanimously carried, the committee voted to appoint Mr. Havrda as Chairman.

Chair Havrda reviewed the Safety Moment distributed to members.

He stated that the Committee’s assignment is to appoint an Authority member for the term beginning January 1, 2020. He noted that the incumbent Authority member, Suzanne Sack, has expressed her interest in continuing to serve on the board. The Representative Policy Board appointed Ms. Sack in 2017 to complete a term vacated by a previous RWA member. If reappointed, this would be Ms. Sack’s first five-year term as an Authority member.

The Committee met with Authority Chair, Anthony DiSalvo and RWA President & Chief Executive Officer, Mr. Bingaman, to discuss the types of experience and other skills needed by the Authority. Mr. DiSalvo and Mr. Bingaman reviewed the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Criteria”), with the Committee, and discussed qualifications most needed by the Authority. They discussed Ms. Sack’s strong financial background, excellent communication skills, and her ability to interact positively with other board members and RWA management. Both were in favor of reappointing Ms. Sack for another five year-term.

At 5:14 p.m., Messrs. Bingaman and DiSalvo withdrew from the meeting.

Chair Havrda stated that committee members should review the proposed Criteria and submit comments to the Committee prior to its next meeting

The Committee reviewed the RPB Bylaw provisions and timing regarding the nominating process.

Chair Havrda noted that next steps included:

- Meeting with Incumbent Authority member; and
- Discussing possible revisions to Criteria

The next meeting of the Committee will take place on Tuesday, September 3, 2019 at 5:30 p.m.

At 5:25 p.m., the meeting adjourned.

---

Charles Havrda, Chairman