

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

**May 25, 2022
Meeting Transcription**

Charles Havrda

I printed it out. So I'm all set. OK, we have the safety moment.

Charles Havrda

That's great. So I don't mess up again this time, this ones on ticks and Lyme disease. And I assume everybody had it. And I mean, I didn't have the disease, but got the safety moment and this this can be one of those uh, real pain in the neck diseases if you get it because they can't really fix it. So keep an eye on everyone.

Brian Eitzer

If you catch the early, they can't fix it. It's a good one. Good shot of a doxycycline or a couple weeks can get it. It's if you don't notice it and it gets into your long term.

Charles Havrda

Yeah, I think like you said that it's a big if, though. So many people think it's, you know, over to allergies and everything else and you just, you know, it can be problematic if you actually get it. OK. The next item is the Minutes. Everybody get the minutes.

Greg Malloy

Yeah.

Stephen Mongillo

Yes, yes.

Charles Havrda

Do I have a motion?

Greg Malloy

So moved.

Stephen Mongillo

I'll move it.

Brian Eitzer

Move to 2nd.

Charles Havrda

Were you going to say something, Brian?

Brian Eitzer

No, I was just seconding.

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Charles Havrda

OK, great. All in favor, aye.

Group

Aye.

Charles Havrda

OK, alright, I've I talked a Bob and yes, he does want to continue to serve. So that means all of the present officers want to reap. And like I told everybody at our last meeting, Mark did call me and expressed an interest if there was an opening. But he I explained to him the situation at that point in time and he was OK with that. Does anybody have any comments or input an either? Consideration of Mark and or the existing officers.

Brian Eitzer

I'm happy with the existing officers.

Stephen Mongillo

No.

Charles Havrda

OK.

Stephen Mongillo

Yeah, I think you did a good job, Charles. And, you know, making sure everybody had an opportunity.

Charles Havrda

Yeah, yeah. I think the second notice is good and like I said, neither Jennifer nor I received any other comments.

Charles Havrda

Greg, you all set?

Greg Malloy

Yeah, I'm all set. I concur with the Steve.

Charles Havrda

Michelle?

Michelle

I agree also.

Charles Havrda

Great.

Charles Havrda

OK, so I don't have to make a recommendation until the June meeting, correct? So I'll just let the RPB meeting know and everybody know tomorrow that we met and we'll have a report for June. And at this point in time, I think we should make a motion to recommend the existing officers for.

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Charles Havrda

Well, everybody up one more year, right? Does anybody wanna make that motion?

Stephen Mongillo

Yeah, I'll make that motion.

Greg Malloy

I'm. I'll make it.

Charles Havrda

OK. And should we, I guess we should spell out the people that are for when you make the minutes and everything OK do I have Greg, you second it. Appreciate it all in favor.

Group

Aye.

Charles Havrda

Alright, so I don't think there's a need for a second meeting at this point. I'll report tomorrow night that we met and where we stand.

Group

Aye.

Charles Havrda

We'll have the resolution.

Stephen Mongillo

Very good.

Jennifer Slubowski

Can I make one comment?

Jennifer Slubowski

These minutes for today, I'm going to distribute to the committee to approve, so I just have to.

Greg Malloy

Good.

Jennifer Slubowski

Put it on the record that that's what I'm going to do. They're going to be approved that way. So we don't have to just have a meeting to approve the Minutes.

Charles Havrda

OK, great. Thank you, Jen.

Jennifer Slubowski

OK.

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Brian Eitzer
OK.

Greg Malloy
Good.

Charles Havrda
OK. Anything else we have to do to check off all the boxes yet?

Jennifer Slubowski
Nope, that's it for now.

Charles Havrda
Good. Alright. I appreciate everybody and good evening and take care.

Brian Eitzer
We'll see everyone tomorrow.

Charles Havrda
Take care. Thank you.