

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Via Remote Access\*\***

**AGENDA**

**Special Meeting of Wednesday, June 3, 2020 at 5:30 p.m.**

1. Elect Committee Chair
2. Safety Moment
3. Review and discuss RPB Bylaws concerning appointment of officers
4. Discuss potential nominees for officers of the Representative Policy Board
5. Possible consideration and action re nominees for officers of the Representative Policy Board for the administrative year beginning July 1, 2020
6. Establish future meeting dates, if required
7. Adjourn

**\*\*In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at [jslubowski@rwater.com](mailto:jslubowski@rwater.com) or call 203-401-2515.**

**Topic: RPB Nominating Committee**

Time: Jun 3, 2020 05:30 PM Eastern Time (US and Canada)

Join Meeting *(via conference call)*

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 842 7285 5643

Password: 336696

Find your local number: <https://us02web.zoom.us/j/kcTbX9o0dG>

# SAFETY MOMENT

## JUNE – FLOODED BASEMENTS

- Flooded basements pose a severe hazard from electrocution, falling into depressions, open pits, sewage, gasoline spillage, fuel oil spills, chemicals and exposure to other unseen trip hazards.
- **If a Service Line Breaks/Leaks:**
  - Never step into a flooded basement or other room if water may be in contact with electrical outlets, appliances or cords. The water could be energized and could shock or electrocute you.
  - Never attempt to turn off power at the panel board if you must stand in water to do so. If you can't reach your breaker box safely, call the electric utility to shut off power at the meter
  - If water is spraying on to the electrical panel – shut the cellar wall valve and get out. Make one attempt to shut the cellar wall valve, if unsuccessful, get out.
- **Standing water is considered anything other than a wet floor with a few puddles. This includes standing water surrounding a water meter and wet carpets.**
  - Never go into a flood-damaged basement or a flooded basement until the utility company, fire department, or a licensed electrician has cut the power to the house or the effected unit.
  - Even after the power is confirmed de-energized one should never enter the flooded basement along.

**Tap Into  
Safety**



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

 Regional Water Authority

as provided by law and notify each Member in writing of such determination, attested to by the Secretary of the Authority, showing for each city or town in the District the number of customers and the number of acres of land appearing on the records of the Authority on the last day of the preceding fiscal year.

### **ARTICLE III Officers**

#### **Section 3.1 Designation and Election**

The principal officers of the Board shall be the Chairperson and the Vice-Chairperson, the Secretary and the Treasurer who shall be Members. The officers shall be elected annually by a majority weighted vote of the Board at its June meeting and, unless sooner removed by the Board, the officers shall serve a term of one year and until their successors are elected and shall qualify. Any vacancies occurring in offices shall be filled by appointment by the Chairperson as necessary.

#### **Section 3.2 Nominations**

The Chairperson of the Board shall appoint, not later than at the May meeting of the Board, five Members to a Nominating Committee for the purpose of recommending a slate of officers to the membership at the June meeting of the Board. No more than one of that number shall be an officer of the Board, and neither the Chairperson nor the Vice-Chairperson shall be eligible to serve on the Nominating Committee. The Chairperson shall designate one member of the Nominating Committee to serve as its chairperson. In addition to the slate proposed by the Nominating Committee, the Board shall accept additional nominations from any Member.

#### **Section 3.3 Removal**

An officer may be removed by a majority of the weighted votes of the Board, either with or without cause, and a successor elected at any regular meeting of the Board or at any special meeting called for such purpose.

### **Section 3.4 Chairperson**

The Chairperson shall preside at all meetings of the Board and shall appoint Members to the standing committees. The Chairperson shall also appoint Members to such special committees as the Board may from time to time establish. The Chairperson shall appoint Members to fill officer vacancies that occur prior to completion of a term.

### **Section 3.5 Vice-Chairperson**

The Vice-Chairperson shall perform the duties and exercise the powers of the Chairperson in the absence or disability of the Chairperson or in case of a vacancy in the office of the Chairperson. The Vice-Chairperson shall also perform such other duties and have such other powers as may be prescribed by the Board.

### **Section 3.6 Secretary**

The Secretary shall issue notice of meetings, keep and distribute minutes, attest all necessary copies of resolutions and other actions of the Board and perform all other duties required by law or prescribed by the Board.

### **Section 3.7 Treasurer**

The Treasurer shall have custody of any funds of the Board, keep full and accurate account of all receipts and disbursements, and shall render an account of such transactions and the financial condition of the Board whenever called upon to do so. In the absence or disability of the Treasurer, the Chairperson or the Vice-Chairperson may disburse funds.

### **Section 3.8 Term Limits**

(a) Officers' terms shall be no more than three consecutive one-year terms for all officers, provided that by a majority vote of the Board, the chairperson may be nominated for and may serve one additional consecutive one-year term (for a total of four consecutive one-year terms).

- (b) Committee Chairpersons shall serve no more than four consecutive terms as committee chair.

## **ARTICLE IV Committees**

### **Section 4.1 Committees Established**

There shall be three standing committees as provided by law -- Land Use and Management, Finance, and Consumer Affairs -- an Executive Committee, and such other committees as the Board may establish from time-to-time. The Chairperson of the Board shall appoint the members of the committees for one year terms. Each committee will elect its own chairperson, who shall call and preside at committee meetings. The Chairperson shall annually solicit from the Members their first and second preference as to standing committee assignments and incorporate that information into his or her decision making. A majority of the members appointed to any committee shall constitute a quorum, and a majority of the quorum may take actions and render reports to the Board on behalf of the committee. The Chairperson of the Board shall serve ex officio on all committees except the Nominating Committee with full voting rights.

### **Section 4.2 Executive Committee**

The Executive Committee shall consist of all elected officers and the chairpersons of the three statutory committees. The Chairperson of the Board shall call and preside over meetings of the Executive Committee.

## **ARTICLE V Professional and Clerical Services**

### **Section 5.1 Professional Services**

All appointments, compensation and termination of professional services to the Board shall be approved by the Board.

## **RPB CURRENT OFFICERS**

***Chair*** – Mario Ricoszi

Mario has served as Chair since July 1, 2019.

***Vice Chair*** – Charles Havrda

Charles has served as Vice Chair of the RPB beginning July 1, 2018.

***Secretary*** – Robert Harvey

Bob has served as Secretary since July 1, 2018. Previously he served as Treasurer from July 1, 2016 to June 30, 2018.

***Treasurer*** – T. Gregory Malloy

Greg has served as Treasurer since November 28, 2018. Previously he served as Treasurer from June 22, 2006 to June 17, 2010.