

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

AGENDA

Special Meeting of Wednesday, June 24, 2020 at 5:00 p.m.

1. Approve Minutes of June 3, 2020 special meeting
2. 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 or call 203-401-2515.**

Topic: RPB Nominating Committee

Time: Jun 24, 2020 05:00 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)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

Meeting ID: 896 8820 1861

Password: 115426

Find your local number: <https://us02web.zoom.us/j/kcUJe0D5TO>

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

Minutes of June 3, 2020 Meeting

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 3, 2020 via remote access. Chairman man Mongillo presided.

Present: **Committee Members:** Naomi Campbell, Stephen Mongillo, Tim Slocum, Michelle Verderame, and Jamie Mowat Young
Office of Consumer Affairs: Jeffrey Donofrio
Staff: Jennifer Slubowski

Mr. Mongillo, as acting Chair, called the meeting to order at 5:30 p.m.

On motion made by Mr. Slocum, seconded by Ms. Campbell, and unanimously carried, the committee voted to appoint Mr. Mongillo as Chairman of the Committee.

Chair Mongillo reviewed the Safety Moment distributed to members.

The Committee reviewed the RPB Bylaws as they relate to the election of officers and discussed term limits. Chair Mongillo noted that the current slate of officers have not reached the end of their term limits and all have expressed an interest in serving another year.

Chair Mongillo reported that one RPB member was interested in an officer position. After discussion, Mr. Slocum proposed that the committee recommend to the RPB the re-election of the current slate of officers beginning July, 1, 2020. Ms. Campbell seconded the recommendation, and the committee approved the recommendation unanimously.

Chair Mongillo will contact the interested candidate to notify him of the committee’s decision.

As the committee had completed its assignment, another meeting was not required.

On motion duly made by Mr. Slocum, seconded by Ms. Young, and unanimously carried, the meeting adjourned at 5:46 p.m.

Stephen Mongillo, Chairman