

**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 present:** Stephen Mongillo, Michelle Verderame, and Jamie Mowat Young
Committee members absent: Naomi Campbell and Tim Slocum
Staff: Jennifer Slubowski

Stephen:

It's after 5:00; I'll call the meeting to order. And the Nominating Committee is meeting today just to approve the minutes.

Stephen:

I've been talking to Jennifer about how we can do this in the future much more efficiently but we haven't all settled on a method yet.

Stephen:

Is there a safety moment of any kind?

Jennifer:

No. I didn't want to have to do any minutes.

Stephen:

Ok. So the only item on the agenda then is the minutes and I'll entertain a motion to approve those.

Jamie:

I'll make the motion.

Stephen:

Thank you.

Michelle:

I'll second.

Stephen:

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Second, ok. If everybody has seen those, any corrections, additions. I think Jennifer did a great job on that.

Jamie:

Yes, she did.

Jennifer:

Thank you.

Stephen:

If none, all those in favor?

Group:

Aye.

Stephen:

Any opposed? No opposed? Any abstaining? Then the minutes are approved unanimously Jennifer, you got your [inaudible].

Jennifer:

Ok.

Jamie:

Thank you Chairman, you did an excellent job.

Meeting adjourned at 5:04 p.m.