

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

**Minutes of June 3, 2020 Meeting**

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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.

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Stephen Mongillo, Chairman