

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

AGENDA

Special Meeting of Thursday, December 10, 2020 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – September 22, 2020 meeting
3. Review and discuss resumes received from suggested candidates
4. Discuss next steps in the selection process
5. Establish future committee meeting date

****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 meeting will be held remotely. 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 203-401-2515.**

Topic: RPB Nominating Committee Meeting

Time: Dec 10, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+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: 894 1782 7113

Passcode: 701927

Find your local number: <https://us02web.zoom.us/j/kexieS5eyL>



SAFETY MOMENT



DECEMBER: TIPBITS FOR HOLIDAY SAFETY

At Home

- Be sure your Christmas tree is mounted on a sturdy base.
- If you use lights on your Christmas tree ensure the wiring is not damaged or frayed.
- Place your Christmas tree in water or wet sand to keep it green.

Strangers at Your Door

- Be aware that criminals sometimes pose as couriers delivering gifts.
- It is not uncommon for criminals to take advantage of the generosity of people during the holiday season by soliciting donations door-to-door for charitable causes although no charity is involved.
- Ask for their identification, and find out how the donated funds will be used.

Driving

- If you must shop at night, park in a well-lighted area.
- Avoid parking next to vans, trucks with camper shells, or cars with tinted windows.
- When approaching and leaving your vehicle be aware of your surroundings.

Automated Teller Machine (ATM)

- If you must use an ATM, choose one that is located inside a police station, mall, or well-lighted location.
- Protect your PIN by shielding the ATM keypad from anyone who is standing near you.
- Do not throw your ATM receipt away at the ATM location.

Service – Teamwork – Accountability – Respect – Safety



Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

**Representative Policy Board
Nominating Committee**
South Central Connecticut Regional Water District
Minutes of September 22, 2020 Meeting

A special meeting of the Nominating Committee of the Representative Policy Board (“Committee”) of the South Central Connecticut Regional Water District (“Authority”) took place on Tuesday, September 22, 2020, via remote access. Chair Malloy presided.

Present: **Committee Members** – Tom Clifford, Greg Malloy, Tim Slocum, Tony Rescigno and Michelle Verderame

OCA – Jeffrey Donofrio, Esq.

Staff – Jennifer Slubowski

The Committee called the meeting to order at 5:00 p.m.

Chair Malloy reviewed the Safety Moment distributed to members.

On motion made by Mr. Clifford, seconded by Mr. Slocum, and unanimously carried, the committee approved the minutes of its August 31, 2020 meeting.

The Committee discussed changes to the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority for the Term Beginning 12/31/2020 (“Criteria”) to include capital and operating budgets, as suggested by Mr. Bingaman, Chief Executive Officer and President of the Authority and Mr. DiSalvo, Chairman of the Authority. The proposed Criteria was also submitted to the RPB and management for review and comment. After discussion, it was the consensus of the committee to adopt the Criteria as presented.

The Committee discussed next steps in the selection process. The committee will meet to interview the incumbent, Mr. Cermola. The committee has not received a list of candidates from the mayor of New Haven to date. Next steps will include scheduling interviews when appropriate.

The Committee discussed the possibility of in-person interviews at the RWA. The committee agreed that when the list is received from the mayor of New Haven, in-person interviews could be an option. The board administrator will look into the requirements for social distancing and approval from management prior to any interviews.

The next meeting of the Committee will be scheduled upon receipt of the Mayor’s suggested candidates.

At 5:08 p.m., the meeting adjourned.

T. Gregory Malloy, Chairman