

**Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District**

MINUTES

Special Meeting of Monday, March 2, 2021 at 5:30 p.m., via remote access

Attendance: **Committee Members** – Mario Ricozzi, Charles Havrda, Bob Harvey, Greg Malloy, Peter Betkoski, Stephen Mongillo, and Tim Slocum

FMA – David Borowy

RWA – Larry Bingaman and Dennis Donovan

OCA - Jeffrey Donofrio, Esquire

RPB Staff: Jennifer Slubowski

Chair Ricozzi called the meeting to order at 5:02 p.m. He reviewed the Safety Moment distributed to members.

At 5:04 p.m., on motion made by Mr. Mongillo, seconded by Mr. Malloy, and unanimously carried, the committee voted to go into executive session to discuss business strategy. Present in executive session were committee members, Messrs. Bingaman, Borowy, Donofrio, Donovan and Ms. Slubowski.

At 5:34 p.m., Mr. Harvey entered the meeting.

At 6:00 p.m., the committee came out of executive session and Messrs. Bingaman, Borowy, and Donovan withdrew from the meeting.

On motion made by Mr. Malloy, seconded by Mr. Havrda, and unanimously carried, the committee voted to approve the minutes of its August 3, 2020 meeting.

Mr. Malloy, Chair of the Nominating Committee, provided an update on New Haven candidate position for the Authority. He stated that the Mayor of New Haven recommended three candidates. Of the three candidates, two fit the criteria for the position and the third was not a resident of New Haven. The committee has been waiting to hear from the Mayor's Office about a third individual for consideration. Mr. Ricozzi reported that he received a response from the Mayor's office today instructing the committee to proceed with the two candidates who fit the criteria. Mr. Malloy will call a meeting of the committee.

Mr. Ricozzi noted that the RPB Self-Assessment Survey is coming due. After discussion, it was the consensus of the committee to revisit the topic when the pandemic is over.

At 6:14 p.m., Attorney Donofrio withdrew from the meeting.

The committee discussed in-person RPB meetings post-COVID. Members agreed that summer 2020 would most likely be the earliest that the board might consider resuming in-person meetings.

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UNAPPROVED DRAFT

At 6:21 p.m., the meeting adjourned.

Mario Ricoszi, Chairman