

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

AGENDA

Special Meeting of Thursday, March 11, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – December 10, 2021, 2020 meeting
3. Discuss next steps in the selection process
4. Consider and possibly act on recommendation to the RPB of candidate for Authority member – Including Executive Session
5. Establish future committee meeting date, if necessary

****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=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.**

Topic: RPB Nominating Committee Meeting

Time: Mar 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 820 8250 4903

Passcode: 895526

Find your local number: <https://us02web.zoom.us/j/kiBaAn0bU>

SAFETY MOMENT

MARCH – MOLD PREVENTION

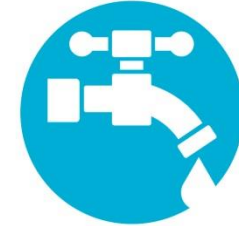
Molds are part of the natural environment. Outdoors, mold breaks down dead organic matter such as fallen leaves and dead trees, but indoors, mold spores can cause health problems such as allergic reactions, asthma attacks and irritate the eyes, nose, skin and lungs.

Tips to Prevent Mold:

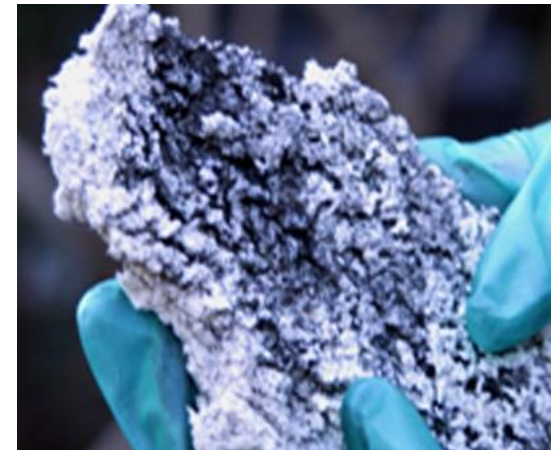
- Repair water leaks quickly
- Clean and repair roof gutters regularly
- Keep air conditioning drip pans clean
- Keep indoor humidity low
- Wipe down condensation that collects around windows and doors.

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority



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

 Regional Water Authority

**Representative Policy Board
Nominating Committee**
South Central Connecticut Regional Water District
Minutes of December 10, 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 Thursday, December 10, 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 Chair called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Slocum, seconded by Mr. Rescigno, and unanimously carried, the committee approved the minutes of its September 22, 2020 meeting.

Chair Malloy stated that he received the Mayor’s three recommendations for candidate for Authority member commencing January 1, 2021. The incumbent was not included as a candidate.

The Committee discussed its next steps. It was the consensus of the committee to schedule interviews the first week of 2021. Chair Malloy asked that committee members review the resumes and have a list of questions prepared for the interviews.

The Committee will schedule its next meeting after the interviews are completed.

At 5:15 p.m., on motion made by Mr. Rescigno, seconded by Mr. Slocum, and unanimously carried, the meeting adjourned.

T. Gregory Malloy, Chairman