

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
March 11, 2021
Meeting Transcription

Tim:

Ready to rock and roll.

Jennifer:

Can everybody see that?

In Unison:

Yes.

Jennifer:

Okay. All right.

Tony:

It's the same. We've already read this one.

Greg:

Well, we did the other day, the safety moment, March [mode 00:01:47] prevention. I think everybody is aware of this.

Tom:

Yep.

Greg:

We repair water leaks quickly, clean and repair roof gutters. Keep air-conditioning units clean, keep indoor humidity low, wipe down condensation that collects around windows and doors.

Tim:

Yes sir.

Greg:

Any questions about that? No? Okay.

Tom:

All set.

Greg:

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Next is the approval of minutes.

Tom:

So moved.

Tim:

Second.

Greg:

Okay. All in favor?

Group:

Aye.

Greg:

Okay. Opposed? All right. All right. I just want to apprise everybody that I met with Larry and Damon and Mario yesterday. And Larry... First of all, David wasn't part of our initial meeting that we had with Tony and Larry. And so he just wanted to give his thoughts, which I appreciate. And Tony and Larry didn't remember that they were invited, but they were here. They came, it was in August sometime, they were here. And everybody remembers they were here, right?

Tim:

Yep.

Jeff:

Yeah.

Greg:

Okay. [inaudible 00:03:13] We always invite them. What I got out of the meeting, what they emphasized yesterday is that they're looking for somebody with either an engineering background, business, environmental background, and [inaudible 00:03:35] diversity on the board as well. I said, "Well, you'll have diversity because they're both women that are left". The other thing, the city of New Haven is not going to submit another man. Okay. So it's the two ladies that we interviewed originally. I don't know what your feeling is. And I just want to throw this out, but we interviewed them back in the beginning of January, it's been a long time. Does anybody have any feeling about bringing them in for one last interview?

Tim:

Well, I honestly think that of the two, I had one that impressed me more than the other. That's all I'll say before advancing anymore conversation on it.

Greg:

Yeah, because we're not in executive session.

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Tim:

Okay.

Tony:

I wouldn't mind getting a quick refresher on them.

Greg:

Yeah.

Tony:

I remember the conversations, I got some notes. I can make a decision if we have to, but it wouldn't hurt to go back and talk to them one more time.

Greg:

Okay. How about you, Tom?

Tom:

I'm open to that, Greg. As Tony says, I could vote now, but there has been some time that's lapsed, the development in terms of one of the candidates submitted by Mayor Elicker would not qualify, would not be eligible. So we are down to two. So I would be open for another revisit by both of the remaining candidates.

Greg:

All right.

Tony:

I think Greg, we can do them both in one night.

Greg:

Yeah, I think so too.

Tony:

It'll take 15 minutes on each, we don't need... We just sort of jog our brains a little bit by looking at them and having another quick conversation, but I'll leave it up to you.

Greg:

Yes. And the one at the interview, I'm not so sure it was a fair shake to her either at the interview. I just let her talk, and I think that's the one you're referring to, Tim. And so I'd like to give her another shot at it anyway.

Tom:

Do you want to do that then?

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Greg:

Yeah, my feeling is because it's been so long, we should bring them in for a final interview and I think 15 minutes apart. That's great. Now, after that, I'm wondering-

Michelle:

That's a good idea.

Greg:

Yeah. I just want to be fair to everybody. And after the final interviews, do you want to have a meeting afterwards or do you want to have it on a final day?

Tim:

I'd like to suggest we do, if we're going to do the interviews, we make the decision the same day. I don't think we have to sleep on it if we heard them twice. That's my opinion.

Tony:

I agree.

Greg:

Okay. All right. Okay.

Tony:

Me too.

Greg:

So we'll do that. So what days are good for everybody? Because Jennifer's going to have to set up an appointment. I'm open, so it doesn't matter to me. I can't do it Monday, and I can't do a Monday.

Tony:

And Wednesday is St. Patrick's day.

Greg:

Well, I'm stuck in the house, so it doesn't matter to me.

Tim:

I got to open up my calendar. [crosstalk 00:07:34] I know that. Well, would we be meeting? Well, we don't even know because we got to coordinate this. We don't know when we'd be meeting on a date either because we have to coordinate it with the interview folks.

Greg:

Right.

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Tony:

We have a water consumer committee meeting on Monday night and Thursday is our board meeting.

Greg:

Yeah. Can you hold on one second because I have to ask, my wife's going in for an operation. I've got to miss that day, hold on.

Greg:

Okay.

Tony:

He didn't memorize that, he's in trouble.

Tom:

Oh boy.

Tim:

Wow.

Tony:

What did he say, she needs an operation?

Tim:

Yeah. You better not get that second shot.

Tim:

I couldn't do the 16th.

Tony:

Then we got to go to the following week.

Tom:

That would be better.

Tony:

Unless we change the time.

Tim:

The following week I can do a Monday. I can't do a Tuesday or a Wednesday. I'm slam dunk in the middle of our budget meetings with the town of Cheshire. Which tie up a lot of time.

Jennifer:

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Are you sure that all you'll need is 15 minutes?

Tom:

Yeah.

Jennifer:

Okay.

Tony:

Yeah that would work.

Greg:

I can't do it next Monday or the Monday after.

Tim:

Okay.

Tony:

How about the 23rd?

Tim:

And we'd be attempting to meet at five, do you think?

Greg:

I would say so, they'd work.

Tom:

Yeah, five is a good time.

Tim:

Five is a good time. I could do the 20... You said the 23rd, right?

Tony:

That's just one suggestion. We can do the 25th.

Speaker 2:

That would work for me.

Tom:

Let's give several dates for Jennifer to coordinate.

Tim:

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23 and 25th are good for me.

Tom:
Okay.

Tony:
That's Tim.

Tony:
Jeff, your schedule looks good?

Jeff:
I can make five o'clock work. Sure.

Tony:
Okay.

Greg:
Do we have any other dates?

Michelle:
Any of those dates work for me, I just need to know in advance.

Greg:
Okay.

Jennifer:
So this is the 25th good for everybody?

All:
Yeah.

Tom:
Yep.

Tom:
Is that all you need Jennifer, two dates do you think?

Jennifer:
Yeah. Let me try with the two dates and then I'll make the nominating committee meeting for 5:30pm. And if they were a little late, I'll just be on there waiting for you.

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Tom:
Great.

Tim:
In other words, we'll set the interviews for five. Is that what you're saying? And the meeting itself to follow?

Jennifer:
Yes. So I'm going to do two separate zooms I think, for the interviews and then a third... Well the second one we can stay on... No, because I won't be there. So unless you want to continue with the meeting after the interview, I just won't be there. Greg can let me know the following day.

Greg:
Okay. You just have to make sure the last interviewer doesn't stay on. We'll know that, right?

Tim:
Yeah, because they disappear, right?

Jennifer:
If you want me to do a third zoom, I can.

Greg:
No, that's fine.

Tom:
We should be fine.

Greg:
Okay. Costs more money too, doesn't it?

Jennifer:
No, it doesn't matter.

Greg:
It doesn't matter?

Jennifer:
No.

Greg:
We're all about saving money, Jennifer.

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Jennifer:

We are. Yes.

Tony:

That's why we're having another meeting.

Jennifer:

There's no food involved so we're saving money.

Tom:

Oh, there you go.

Greg:

And mileage, we're saving mileage.

Jennifer:

Mileage. Yeah.

Tony:

That's true.

Tom:

So we all set guys?

Greg:

So 23rd or 25th, right?

Greg:

Yep. And we'll obviously have a confirmation.

Tom:

Okay.

Tim:

Great.

Greg:

Ladies and gents. Thank you very much. Jennifer, thank you.

Tom:

Thank you.

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Greg:

Thank you all, guys. [crosstalk 00:12:47].