

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511**

**AGENDA**

**Special Meeting of Thursday, March 25, 2021 at 5:30 p.m.**

1. Safety Moment
2. Approve minutes - March 11, 2021 meeting
3. Consider and possibly act on recommendation to the RPB of a candidate for Authority member
4. Schedule next meeting, if necessary, or inform members of last meeting and circulation of March 25, 2021 committee minutes for approval

**\*\*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: Nominating Committee**

Time: Mar 25, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting (*via conference call*)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 865 6066 0054

Passcode: 497957

Find your local number: <https://us02web.zoom.us/j/kw0dH1bO4>

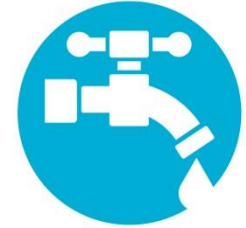
# SAFETY MOMENT

## PARKING LOT SAFETY

Depending on its location, design, and the time of day, parking lots can be risky places. Here are some basic safety principles that you can use to be safe when traveling to and from your car:

- **Park in a highly visible and well-lit area**
- **Avoid rear or secluded exits**
- **Keep valuables out of site**
- **Plan ahead; know where to go if you feel threatened**
- **Try to walk with a friend, co-worker or security officer**
- **Be alert to your surroundings. Walk with confidence, keep your head up and look around.**
- **Trust your instincts**

**Tap Into  
Safety**



Regional Water Authority



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.

 Regional Water Authority

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

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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, March 11, 2021, 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. Clifford, seconded by Mr. Rescigno, and unanimously carried, the committee approved the minutes of its December 20, 2020 meeting.

Chair Malloy stated that Mr. Ricozzi, Chair of the RPB, heard back from the Mayor’s office. The Mayor will not be recommending a third candidate, as a replacement for the candidate who did not meet the criteria. He reported that he met with Mr. Ricozzi, Mr. Borowy, Authority Chairman, and Mr. Bingaman, the RWA’s President and Chief Executive Officer, earlier in the week to receive their input on the two remaining candidates. Mr. Borowy was recently elected as Chair of the Authority and had not had the opportunity to comment and discuss traits most needed by the Authority.

After discussion, it was the consensus of the committee to meet with the two candidates one more time. Interviews will be scheduled in the upcoming weeks.

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

At 5:12 p.m., the meeting adjourned.

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T. Gregory Malloy, Chairman