

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water Authority**

**Minutes of April 28, 2021 Meeting**

---

A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Wednesday, April 28, 2021, via remote access. Chairman Clifford presided.

Present: **Committee Members:** T. Clifford, G. Malloy, S. Mongillo, and J. Oslander  
Absent: **Committee Member:** M. Verderame  
**Office of Consumer Affairs:** Atty. Donofrio  
**Staff:** J. Slubowski

Chair Clifford called the meeting to order at 5:01p.m. He reviewed the Safety Moment distributed to members.

The Committee held a discussion regarding the Representative Policy Board (“RPB”) Bylaws as they related to the role and task of the Committee and the election of officers. He stated that the Committee’s task is to consider and recommend a slate of officers to the RPB by its June meeting.

Chair Clifford noted that the current slate of officers, with the exception of the Chair, have reached the end of their term limits, although the position of Chair was also up for consideration. Two of the current officers have expressed an interest in serving in alternative positions and two RPB members have also expressed an interest in serving; one for the position of Treasurer and one no preference. He stated that appointed officers will also be part of the Executive Committee, which is responsible for planning and leadership for the RPB.

After discussion, it was the consensus of the Committee that Chair Clifford contact all candidates to discuss specific positions of interest and report back to the Committee.

The Committee will meet again in May to continue discussions and possible recommendations for the RPB.

At 5:16 p.m., the meeting adjourned.

---

Thomas P. Clifford III, Chairman