

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
October 5, 2021
Meeting Transcription**

Charles: Okay. First item is the safety moment. The October safety moment is autumn safety. We've got to be careful of... We got to change the batteries in the smoke detector. You know, can't do that and be careful plugging things in and fires and everything. Okay. Next is minutes. Do I have motion on the minutes of the last meeting of August 31st?

Brian: I move to accept. This is Brian.

Charles: Do we have a second?

Naomi: I second.

Tony: On.

Charles: All in favor?

Group: Aye.

Charles: You need discussion. Pause. Great. Thank you. Okay. Neither Jennifer nor I have received any comments regarding the criteria. So we need a motion to approve the criteria that we sent to the RPB.

Stephen: I'll move those.

Brian: Second.

Charles: Okay. All in favor?

Group: Aye.

Charles: Any discussion? Anybody opposed? Great. Thank you. Okay. Now the next step in the process is we let the RPB know that the criteria has been approved. And then it... In our discussion at our last meeting, Tony already made the motion. I think we voted on it, but I think we ought to do it again now that we actually have the criteria approved and everything. Has anybody changed their mindset from the last meeting? Where we had planned to simply move the incumbent David forward. I think Jennifer distributed the David's letter of intent and bio to everybody. Everybody receive that?

Brian: Yes.

Tony: Yes.

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Charles: Okay.

Tony: Well, I have the moves, just to officially do it, I would move that we reappoint David Bowery to the position on the RWA.

Charles: I don't think we're reappointing him, but we're recommending him to the RPB that he be reappointed. [crosstalk 00:02:26].

Tony: Yeah. Gotcha. Gotcha. Sorry. I stand corrected. Thank you.

Charles: That's a motion, Jennifer. Right? You're going to make it look pretty and everything.

Jennifer: Make it nice. [crosstalk 00:02:36]

Charles: Do we have a second?

Naomi: I second it.

Charles: Okay. All in favor?

Brian: Aye. [crosstalk 00:02:43]

Tony: Aye.

Charles: Any discussion or anyone opposed? Great. So we're all set with that then. The only other thing then is, I don't think we needed this to schedule another meeting, but we do... Jennifer, do we have to vote on a motion regarding the minutes? I mean, rather than having another meeting, just simply to approve the minutes of this meeting, what we would like to do is simply distribute these minutes by email and by affirmation just approve them, so we don't have to have another meeting. Is that correct, Jennifer?

Jennifer: Yes. That's correct.

Charles: Is that okay with everyone?

Naomi: Mm-hmm (affirmative).

Brian: Sure is.

Naomi: Yeah.

Tony: Absolutely.

Charles: Okay. Then I don't have anything else. Right Jennifer? We're all set?

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- Jennifer: We are. But you know what? There was the one thing I forgot to tell you, the memo to the RPB, to let them know about your recommendation. Did you want to take a quick look at that? I think I have it here, ready to-
- Charles: I have looked at it.
- Jennifer: Okay.
- Charles: Does the rest of the committee want to see it or do you want me to read it? Or can you put it up Jennifer?
- Naomi: Can put it up? [Crosstalk 00:04:01]
- Jennifer: I can put it up. Yeah. Okay. So this is what would be going out to the RPB and I would have to send it out 10 days prior to their meeting.
- Charles: Everybody have a chance to read it? Pretty straightforward. Tony, can you read it? Do you have a place to read it there?
- Tony: Yes, I do. And I'm reading it and I think it looks good.
- Charles: Anyone else have any comments?
- Naomi: The only thing I would like to say, I think that David is really a good appointment because I mean, the times I've sat with him and watched him, he really puts his self into this. And I think he's a great candidate.
- Charles: Okay.
- Tony: Totally agree.
- Charles: Did you want us to modify this resolution to that effect or...?
- Naomi: No, not necessarily, but I mean, that's just how I felt, because from what I've seen of him. [Crosstalk 00:05:18]
- Charles: Yeah. Okay.
- Naomi: That's just I really wanted to say. [crosstalk 00:05:18]
- Charles: I agree with you completely. I've known David for quite a while now and everything he's ever been asked to do, he just does an outstanding job. So I agree. Okay. Now [crosstalk 00:05:28] Jennifer, do we need a motion on this resolution then?
- Jennifer: No, it was just to, for review, to send out. If you want to approve it, that's fine.

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Charles: All right, well let's just move it then. I'll move this resolution. Anyone want to second it? We will vote on it.

Brian: Sure, I'll second it. This is Brian Eitzer, sir.

Charles: Okay. All in favor of using this resolution to notify the RPB on our recommendation?

Group: Aye.

Charles: Okay. So Jennifer job done?

Jennifer: That's it. You're done.

Charles: [inaudible 00:06:05].

Tony: I would move we adjourn.

Charles: Great, thank you.

Tony: Second?

Naomi: Bank on it.

Charles: All right.