

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Minutes of October 5, 2021 Special 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 (“RWA”) took place on Tuesday, October 5, 2021, at the office of the Authority, via remote access. Chair Havrda presided.

Present: **Committee Members** – Charles Havrda, Naomi Campbell, Brian Eitzer, Stephen Mongillo and Anthony Rescigno

**Office of Consumer Affairs** – Attorney Donofrio

Chair Havrda called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Eitzer, seconded by Ms. Campbell, and unanimously carried, the Committee approved the minutes of its August 31, 2021 special meeting, as presented.

Committee members discussed the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority for the term beginning 12/31/2019 (“Criteria”). Mr. Havrda stated that he did not receive any comments or suggestions from Representative Policy Board (“RPB”) members regarding the Criteria.

On motion made by Mr. Rescigno, seconded by Mr. Mongillo, and unanimously carried, the committee voted to adopt the Criteria, as presented, and recommended that it be distributed to the RPB, Authority, and President and Chief Executive Officer of the RWA.

Chair Havrda asked if Committee members had an opportunity to review Mr. Borowy’s resume. After discussion, on motion made by Mr. Rescigno, seconded by Ms. Campbell, and unanimously carried, the Committee voted to recommend the reappointment of the incumbent, David Borowy, to the Authority for a five-year term beginning on December 31, 2021.

A memorandum to the RPB with the Committee’s recommendation for the reappointment of Mr. Borowy was reviewed by the Committee. The Committee members commented on Mr. Borowy’s commitment to the Authority and agreed that he is an outstanding candidate for the position.

On motion made by Mr. Havrda, seconded by Mr. Eitzer, and unanimously carried, the memorandum was approved for distribution to the full RPB.

Chair Havrda stated that the committee has completed its assignment and no further meetings would be required. The minutes of the meeting will be circulated for review by Committee members for revisions or approval.

At 5:05 p.m., the meeting adjourned.

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Charles Havrda, Chairman

*The draft minutes of the Committee’s October 5, 2021 special meeting were provided to members and approved by unanimous consent.*