

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
Via Remote Access****

AGENDA

Special Meeting of Thursday, May 19, 2022 at 5:00 p.m.

1. Safety Moment
2. Review and discuss RPB Bylaws concerning appointment of officers
3. Discuss potential nominees for officers of the Representative Policy Board
4. Possible consideration and action re nominees for officers of the Representative Policy Board for the administrative year beginning July 1, 2022
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 19, 2022 committee minutes for approval
6. Adjourn

**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/4hujt2pz>. For questions, contact the board office at 203-401-2515.

Representative Policy Board

Nominating Committee

May 19, 2022 at 5:00 p.m.

Call in (*audio only*)

[+1 469-965-2517,,493507046#](tel:+14699652517493507046) United States, Dallas

Phone Conference ID: 493 507 046#

For questions on attending the meeting, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com

SAFETY MOMENT

SUSTAINABLE LIVING

Living sustainably is not about going without the things that you love and enjoy doing. In fact, a little thought and a few simple tweaks to your lifestyle can have a big impact on your environmental footprint, without a lot of time and effort.

Living sustainably is about forming new habits that are healthy for you, your family and the environment.

Top Ten Tips to Get Started:

1. Reduce food waste
2. Use reusable cups
3. Install a water efficient showerhead
4. Turn the thermostat down
5. Say no to straws and plastic bags
6. Switch imported for US made items
7. Walk, bike and use public transportation
8. Upgrade your lights
9. Go paper free (*Prem does!*)
10. Recycle and dispose of waste property



Tap Into
Safety



Regional Water Authority

Service – Teamwork – Accountability – Respect – Safety

 Regional Water Authority

ARTICLE III Officers

Section 3.1 Designation and Election

The principal officers of the Board shall be the Chairperson and the Vice-Chairperson, the Secretary and the Treasurer who shall be Members. The officers shall be elected annually by a majority weighted vote of the Board at its June meeting and, unless sooner removed by the Board, the officers shall serve a term of one year and until their successors are elected and shall qualify. Any vacancies occurring in offices shall be filled by appointment by the Chairperson as necessary.

Section 3.2 Nominations

The Chairperson of the Board shall appoint, not later than at the May meeting of the Board, five Members to a Nominating Committee for the purpose of recommending a slate of officers to the membership at the June meeting of the Board. No more than one of that number shall be an officer of the Board, and neither the Chairperson nor the Vice-Chairperson shall be eligible to serve on the Nominating Committee. The Chairperson shall designate one member of the Nominating Committee to serve as its chairperson. In addition to the slate proposed by the Nominating Committee, the Board shall accept additional nominations from any Member.

Section 3.3 Removal

An officer may be removed by a majority of the weighted votes of the Board, either with or without cause, and a successor elected at any regular meeting of the Board or at any special meeting called for such purpose.

Section 3.4 Chairperson

The Chairperson shall preside at all meetings of the Board and shall appoint Members to the standing committees. The Chairperson shall also appoint Members to such special committees as the Board may from time to time establish. The Chairperson shall appoint Members to fill officer vacancies that occur prior to completion of a term.

Section 3.5 Vice-Chairperson

The Vice-Chairperson shall perform the duties and exercise the powers of the Chairperson in the absence or disability of the Chairperson or in case of a vacancy in the office of the Chairperson. The Vice-Chairperson shall also perform such other duties and have such other powers as may be prescribed by the Board.

Section 3.6 Secretary

The Secretary shall issue notice of meetings, keep and distribute minutes, attest all necessary copies of resolutions and other actions of the Board and perform all other duties required by law or prescribed by the Board.

Section 3.7 Treasurer

The Treasurer shall have custody of any funds of the Board, keep full and accurate account of all receipts and disbursements, and shall render an account of such transactions and the financial condition of the Board whenever called upon to do so. In the absence or disability of the Treasurer, the Chairperson or the Vice-Chairperson may disburse funds.

Section 3.8 Term Limits

- (a) Officers' terms shall be no more than three consecutive one-year terms for all officers, provided that by a majority vote of the Board, the chairperson may be nominated for and may serve one additional consecutive one-year term (for a total of four consecutive one-year terms).

- (b) Committee Chairpersons shall serve no more than four consecutive terms as committee chair.