

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

**AGENDA**

**Special Meeting of Wednesday, May 25, 2022 at 5:00 p.m.**

1. Safety Moment
2. Approve Minutes – May 19, 2022 meeting
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 beginning July 1, 2022
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 25, 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 25, 2022 at 5:00 p.m.

**Call in (*audio only*)**

[+1 469-965-2517,,503582033#](tel:+14699652517503582033) United States, Dallas

Phone Conference ID: 503 582 033#

For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com)

# SAFETY MOMENT

## Lyme Disease Prevention

Lyme disease is the most commonly reported tick-borne disease in the United States. In 2010, more than 22,500 confirmed and 7,500 probable cases of Lyme disease were reported to the Centers for Disease Control and Prevention (CDC). Lyme disease is passed to humans by the bite of black-legged ticks (also known as deer ticks in the eastern United States) and western black-legged ticks. While it is a good idea to take preventative measures against ticks year-round, be extra vigilant in warmer months (April-September) when ticks are most active. The CDC recommends:

- **REPELLING TICKS WITH DEET OR PERMETHRIN**
- **FINDING AND REMOVING TICKS FROM YOUR BODY**
- **CHECKING ANIMALS FOR TICKS**
- **TICK PROOFING YOUR YARD**
- **DON'T ASSUME YOU'RE IMMUNE**

**SYMPTOMS OF LYME DISEASE INCLUDE:** flu-like symptoms (fever, chills, sweats, muscle aches, fatigue, nausea and joint pain). Some patients have a rash or Bell's palsy (facial drooping). However, although a rash shaped like a bull's-eye is considered characteristic of Lyme disease, many people develop a different kind of Lyme rash or none at all.

Service – Teamwork – Accountability – Respect – Safety

**Tap Into  
Safety**



Regional Water Authority



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 Authority**

**Minutes of May 19, 2022 Meeting**

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A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Thursday, May 19, 2022, via remote access. Chairman Havrda presided.

Present:     **Committee Members:** C. Havrda, B. Eitzer, G. Malloy, S. Mongillo, and M. Verderame  
                  **Office of Consumer Affairs:** Atty. Donofrio  
                  **Staff:** J. Slubowski

Chair Havrda called the meeting to order at 5:00 p.m.

Chair Havrda reported that the committee’s assignment is to recommend the election of officers to the Representative Policy Board (RPB) at its meeting on June 23, 2022, for the upcoming administrative year beginning July 1, 2022. He stated that the Vice Chair, Secretary and Treasurer have each served one year and the Chair has served for three and would to continue to serve his last and final term.

The Committee discussed RPB Bylaw requirements for officers. Officers can serve no more than three consecutive terms in the same role, with the exception of the Chair, who may serve one additional year. Committee members discussed a notification emailed to RPB members last week to solicit interest in the officer positions, and current officers interested in serving for the upcoming year. After discussion, it was the consensus of the Committee that Chair Havrda contact existing RPB officers to discuss interest in continuing to serve and report back to the Committee at its next meeting.

The Committee scheduled its next meeting for Wednesday, May 25, 2022 at 5:00 p.m., to continue discussions and possible recommendations for the RPB.

Chair Havrda reviewed the safety moment distributed to members.

At 5:15 p.m., the meeting adjourned.

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Charles Havrda, Chairman