

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

Minutes of May 19, 2022 Meeting

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.

Charles Havrda, Chairman