

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

Minutes of May 25, 2022 Meeting

A special meeting of the Representative Policy Board Nominating Committee (“Committee”), of the South Central Connecticut Regional Water Authority, took place on Wednesday, May 25, 2022, via remote access. Chairman Havrda presided.

Present: **Committee Members:** C. Havrda, B. Eitzer, G. Malloy, S. Mongillo, and M. Verderame
 Staff: J. Slubowski

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. Malloy, seconded by Mr. Eitzer, and unanimously carried, the committee voted to approve the minutes of its May 19, 2022 meeting, as presented.

Chair Havrda stated that the current officers would like to continue to serve for the upcoming year. One RPB member expressed interest in an officer position only if there was an opening. The Committee agreed that members were provided with sufficient opportunities to reply if any were interested in serving. Chair Havrda noted that if committee members agreed that he would provide an update to the RPB at its next meeting on May 26, 2022, and follow up with an official recommendation at the RPB meeting on June 23, 2022.

After discussion, on motion made by Mr. Mongillo, seconded by Mr. Malloy, and unanimously carried, the committee voted to recommend the following slate of officers to the RPB at its June 23, 2022 meeting, to serve for the term beginning July 1, 2022 and ending on June 30, 2023.

Chairman:	Mario Ricoszi
Vice Chairman:	Robert E. Harvey, Jr.
Treasurer:	Jasper J. Jaser
Secretary:	Charles Havrda

Having completed its assignment, no further meetings were required. Chair Havrda thanked members for their service.

Ms. Slubowski stated that the minutes of the meeting would be distributed to committee members for review and approval.

At 5:03 p.m., the meeting adjourned.

Charles Havrda, Chairman