

**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
Minutes of October 3, 2022 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 Monday, October 3, 2022, via remote access. Chair Eitzer presided.

Present: **Committee Members** – Brian Eitzer, Charles Havrda, T. Gregory Malloy, Stephen Mongillo, Tim Slocum, and Michelle Verderame

**Authority:** Kevin Curseaden

**Office of Consumer Affairs** – Attorney Donofrio

Chair Eitzer called the meeting to order at 6:02 p.m. He reviewed the Safety Moment distributed to members.

At 6:03 p.m., the committee voted to recess the special meeting to meet with the incumbent, Mr. Curseaden.

At 6:48 p.m., the committee meeting reconvened and Mr. Curseaden withdrew from the meeting.

On motion made by Mr. Malloy, seconded by Mr. Slocum, and unanimously carried, the Committee approved the minutes of its August 29, 2022 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 12/31/2022 (“Criteria”). Mr. Eitzer stated that he did not receive any comments or suggestions from Representative Policy Board (“RPB”) members regarding the Criteria.

On motion made by Mr. Havrda, seconded by Mr. Slocum, 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.

The Committee discussed their interview with the incumbent. After consideration, the committee asked for input from Atty. Donofrio, Office of Consumer Affairs. Atty. Donofrio reported that he had no issues with the board. Mr. Havrda, moved for approval of the following resolution for recommendation to the RPB:

**RESOLVED**, that Kevin J. Curseaden be, and hereby is, reappointed as a member of the South Central Connecticut Regional Water Authority, effective January 1, 2023, with his term to extend until January 1, 2028 and until his successor is appointed as has qualified.

Mr. Slocum seconded the motion. The Chair called for the vote and the Committee approved the recommendation, to the RPB, the reappointment of Mr. Curseaden to the Authority for a five-year term beginning on January 1, 2023.

Committee members discussed term limit expirations for Authority members and officers and recommended that the RPB Executive Committee discuss further at its October 5<sup>th</sup> meeting.

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Chair Eitzer 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 and approval.

At 7:00 p.m., the meeting adjourned.

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Brian Eitzer, Chairman

*The draft minutes of the Committee's October 3, 2022 special meeting were provided to members and approved by unanimous consent.*