

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
August 6, 2025
Minutes

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 Wednesday, June 25, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Campbell presided.

Committee Present – Naomi Campbell, Thomas P. Clifford III, Jasper J. Jaser, Mark Levine(R), Stephen Mongillo and Greg Malloy

Office of Consumer Affairs: Atty. Jeffrey Donofrio

Staff – Jennifer Slubowski

Chair Campbell called the meeting to order at 5:05 p.m. She reviewed the Safety Moment distributed to members.

Chair Campbell provided the opportunity for members of the public to speak. No public members were present.

On motion made by Mr. Malloy, and seconded by Mr. Clifford, the Committee voted unanimously to approve the minutes of the June 25, 2025 special meeting, as presented.

Chair Campbell stated that the Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority (“Criteria”) was distributed to the Representative Policy Board (“RPB”) for review and comment. There were no comments received from RPB members.

On motion made by Mr. Clifford, and seconded by Mr. Jaser, the Committee voted unanimously to adopt the Criteria, as presented, which now included a provision for experience with mergers and acquisitions, as well as post-closing integration. A finalized copy of the Criteria will be distributed to members of the RPB, the Authority Chair, and the RWA Interim President & CEO.

Committee members reviewed resumes. Chair Campbell stated that on the advice of the RWA counsel, due to the ongoing Aquarion acquisition, only in-district applicants would be considered. Of the resumes evaluated by the Committee, seven (7) candidates were selected for further consideration.

After discussion, the Committee determined to hold interviews on Wednesday, August 30, 2025, beginning at 4:30 p.m., and on Monday, August 25, 2025, beginning at 4:30 p.m. Candidates would be granted a duration of 30 minutes for an interview.

The Committee scheduled its next meeting for Thursday, September 11, 2025 at 5:00 p.m.

At 5:32 p.m., on motion made by Mr. Clifford and seconded by Mr. Malloy, the Committee voted to adjourn the meeting.

Naomi Campbell, Chair

(R) = Attended remotely.