

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
June 25, 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, Stephen Mongillo and Greg Malloy

Authority – David Borowy, Chair

RWA – Sunny Lakshminarayanan

Office of Consumer Affairs: Atty. Jeffrey Donofrio

Staff – Jennifer Slubowski

Chair Campbell called the meeting to order at 5:33 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.

She acknowledged Mr. Borowy, Chair of the South Central Connecticut Regional Water Authority (“RWA”), and Mr. Lakshminarayanan, Interim President & Chief Executive Officer, of the RWA.

She stated it would be appropriate to move into executive session. On motion made by Mr. Levine and seconded by Mr. Mongillo, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Present in executive session were Committee members, Messrs. Borowy, Lakshminarayanan, Donofrio, and Ms. Slubowski.

At 6:02 p.m., the Committee came out of executive session. No votes were taken in or as a result of executive session. Messrs. Borowy and Lakshminarayanan withdrew from the meeting.

The Committee discussed the process for review of the Criteria to be Utilized in Recommending Appointment of a Candidate for the Five Member Authority (“Criteria”). The RPB Bylaws require edits to the Criteria be submitted to the Representative Policy Board (“RPB”) for review and comment. After a thorough review and discussion with Messrs. Borowy and Lakshminarayanan, the Committee added experience with mergers and acquisitions and post-closing integration to the Criteria. It was the consensus of Committee to distribute the revised Criteria to the RPB for review and comment at its next meeting on June 26, 2025.

Committee members reviewed RPB Bylaws for the process of appointment of members to the Regional Water Authority and reviewed and edited the job description and newspaper ad for publication. The Committee discussed social media outlets to publish the ad, newspapers, and distribution services. After discussion, it was determined that the ad would run beginning in July for 14 days in the CT Post, New Haven Register, Waterbury Republican American, Hartford Courant, the

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RWA's website and various popular social media websites, with a deadline of August 1, 2025 to submit resumes.

The Committee scheduled its next meeting for Wednesday, August 6, 2025 at 5:00 p.m., to review resumes. In-person attendance is preferred.

At 6:38 p.m., on motion made by Mr. Clifford and seconded by Mr. Malloy, the Committee voted to adjourn the meeting.

Naomi Campbell, Chair