

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
October 16, 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 Thursday, October 16, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Havrda presided.

Committee Present – Charles Havrda, Thomas P. Clifford III(R), Brian Eitzer, Greg Malloy, and Jamie Mowat Young

Office of Consumer Affairs - Atty. Jeffrey Donofrio

Staff – Jennifer Slubowski

Chair Havrda called the meeting to order at 4:00 p.m. He reviewed the Safety Moment distributed to members.

Chair Havrda reviewed the process for New Haven representative on the Authority as noted in the RPB Bylaws and Agreement with the City of New Haven (“Agreement”). Request was made to Mayor Elicker of New Haven for three candidate names for the position. The mayor responded with the recommendation of Authority member Catherine E. LaMarr for reappointment, whose term is up December 31, 2025, and the City’s approval to waive the three candidate rule as noted in the Agreement.

At 4:02 p.m., on motion made by Mr. Malloy and seconded by Mr. Eitzer, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee. Present in executive session were Committee members, Atty. Donofrio, and Ms. Slubowski.

At 4:10 p.m., the Committee came out of executive session. No votes were taken in or as a result of executive session.

The Committee discussed next steps, which included forwarding the Criteria to be Utilized in Recommending Appointment of a Candidate for Authority member (“Criteria”) to the RPB for review and comment.

The next meeting is scheduled for Thursday, November 6, 2025 at 4 pm, to review comments received from the RPB concerning the Criteria, meeting with Ms. LaMarr to discuss her position, and possible recommendation to the RPB for the reappointment of Ms. LaMarr to the Authority for a five year term commencing on January 1, 2026.

At 4:15 p.m., the Committee voted to adjourn the meeting.

Charles Havrda, Chair