

Representative Policy Board  
**Nominating Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT 06511

[Join the meeting now](#)

Meeting ID: 232 314 395 400 7

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Or

**Dial in by phone**

[+1 469-965-2517,361485539#](tel:+14699652517361485539) United States, Northlake

Phone conference ID: 361 485 539#

### **AGENDA**

**Special Meeting of Wednesday, June 25, 2025 at 5:30 p.m.**

1. Safety Moment
2. Meet with Authority Chair and RWA Interim President & Chief Executive Officer to discuss types of experience and other traits most needed by the Authority - *Upon 2/3 vote, 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.*
3. Review RPB Bylaw provisions regarding the nominating process
4. Review and discuss Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority
5. Determine next steps and key dates to complete the Committee's assignment
6. Establish future committee meeting dates

**\*\***Members of the public may attend the meeting in person or via remote access. To view meeting documents, please visit <https://tinyurl.com/2nse5jce>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).