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By Marc J. Garofalo, MPA, MCC, MCTC at 9:34 am, Aug 04, 2025

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
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or

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AGENDA

Special Meeting of Wednesday, August 6, 2025 at 5:00 p.m.

1. Safety Moment
2. Approval minutes – June 25, 2025 special meeting
3. Consider and act on adoption of Criteria to be Utilized in Recommending Appointment of a Candidate to the Five Member Authority
4. Review search process and resumes received for appointment to 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.*
5. Discussion regarding interview process
6. Determine next steps and key dates to complete the Committee's assignment
7. Establish future committee meeting date(s)
8. Adjourn

****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.**