

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

**\*\*[Join the meeting now](#)**

Meeting ID: 273 738 359 714

Passcode: 2YC6Td3Y

Or

**Dial in by phone**

[+1 469-965-2517](tel:+14699652517).,[830644704#](tel:+1830644704) United States, Northlake

Phone conference ID: 830 644 704#

## **AGENDA**

Special Meeting of Thursday, October 16, 2025 at 4:00 p.m.

1. Safety Moment
2. Review RPB Bylaw provisions regarding the nominating process and requirements for appointment of New Haven representative
3. Review and discuss Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority
4. Review correspondence received from City of New Haven - *Upon 2/3 vote, convene in possible 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. Possible consideration and action regarding recommendation to the RPB
6. Determine next steps
7. Establish future committee meeting dates, if required

**\*\*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).**

**RECEIVED**

By Marc J. Garofalo, MPA, MCC, MCTC at 8:59 am, Oct 14, 2025