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By Marc J Garofalo MPA, MMC, MCTC at 3:51 pm, Sep 08, 2026

Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
Or
***Dial in by phone**
+1 469-965-2517,,753929953# United States, Northlake
Phone conference ID: 753 929 953#

AGENDA

Special Meeting of Thursday, September 10, 2026 at 5:00 p.m.

1. Safety Moment

2. Meet with South Central Connecticut Regional Water Authority Chief Executive Officer to solicit comments regarding experience and traits most needed by Authority - *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.*

3. Interview incumbent Authority member, David Borowy, for possible reappointment to the Authority, beginning January 1, 2027 - *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.*

4. Approval of minutes – August 24, 2026 special meeting

5. Review RPB comments regarding the Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority

6. Possible consideration and action to adopt Criteria

7. Possible consideration and action regarding the reappointment of David Borowy to the Authority, beginning January 1, 2027, for recommendation to the Representative Policy Board

8. Schedule next meeting, if necessary, or inform members of last meeting and circulation of September 10, 2026 committee minutes for approval

9. Adjourn

*Members of the public may attend the meeting via remote access. To view meeting documents, please visit https://tinyurl.com/p58jtr5r. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

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