Representative Policy Board
Nominating Committee for Authority Members
Aquarion Water Authority
835 Main Street, Bridgeport, CT 06604
and
*https://teams.microsoft.com/meet/2607270101319049?p=8pk1E2FlztlUjremHI
Meeting ID: 260 727 010 131 904 9
Passcode: ay3uN7Ns
Or
Dial in by phone
+1 203-590-2110,,164563388# United States, Trumbull
Phone conference ID: 164 563 388#

AGENDA

Special Meeting of Tuesday, November 24, 2026 at 1:15 p.m.

1. Elect Committee Chair
2. Safety Moment
3. Review RPB Bylaw provisions regarding the nominating process
4. Meet with Aquarion Water Authority Chair and Chief Executive Officer to discuss types of experience and other traits most needed by the 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.*
5. Review and discuss Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority for submission to the Representative Policy Board for review and comment
6. Discuss timeline and determine next steps and key dates to complete the Committee's assignment
7. Schedule future meeting dates

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