Representative Policy Board
Nominating Committee for RPB Officers
Aquarion Water Authority
835 Main Street, Bridgeport, CT 06604
*https://teams.microsoft.com/meet/2921838728449837?p=EvAzjTI7A53VkvubRC
Meeting ID: 292 183 872 844 983 7
Passcode: 33wz3Gf9
Or
Dial in by phone
+1 203-590-2110,,79663754# United States, Trumbull
Phone conference ID: 796 637 54#

REVISED
AGENDA

Special Meeting of Thursday, November 12, 2026 at 1:00 p.m.

1. Review Safety Moment

2. Approve minutes – November 4, 2026 special meeting

3. Discuss officer positions, terms, and potential nominees for consideration - *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. Consider and act on recommendation of officer slate for Representative Policy Board approval

5. Schedule next meeting, if necessary. *(If no other meetings are required, members are advised that meeting minutes will be distributed electronically for final approval)*

6. Adjourn

*Members of the public may attend the meeting in person or by Teams. To view the 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.

SAFETY MOMENT





AQUARION
Water Authority
Stewards of the Environment™

Representative Policy Board
Nominating Committee
Aquarion Water Authority
November 4, 2026
Minutes

A special meeting of the Nominating Committee of the Representative Policy Board ("Committee") of the Aquarion Water Authority ("AWA") took place on Wednesday, November 4, 2026, at 835 Main Street, Bridgeport, Connecticut and via remote access. Chair Timpanelli presided.

Committee Present – John Marsilio, Beth Nesteriak(R), James Paolino(R), Michael Paulhus(R), and Paul Timpanelli

RPB Members - Bernard Clarke(R), Frederick Lee, Mario Robles(R), and Jonathan Steinberg

AWA – Michael Freda(R), Lucy Teixeira, Rochelle Kowalski, Debra Szabo, and George Logan

Office of Consumer Affairs - Atty. Jeffrey Donofrio

Harris Beach Murtha – Atty. Daniel Canavan

Staff – Jennifer Slubowski

The meeting was called to order at 1:00 p.m.

The first order of business was to elect the Committee Chair. One motion made by Mr. Marsilio and seconded by Mr. Paolino, the Committee voted unanimously to elect Mr. Timpanelli as Committee Chair.

UNAPPROVED

Chair Timpanelli reviewed the Safety Moment distributed to members.

He stated that Committee members received a copy of the Bylaws excerpt related to nominations of RPB officers in the meeting package. Chair Timpanelli stated that the information contains items of the nomination process, committee voting, and general housekeeping items.

Discussion took place regarding the Bylaws structure and approval process. Ms. Teixeira, AWA President, and Ms. Kowalski, AWA Chief Financial Officer summarized the recent Bylaws and Rules Committee meeting. Ms. Teixeira reported that the Committee voted to recommend the Bylaws to the RPB for approval, with the understanding that amendments may be considered in the future.

The Committee discussed strategy for formalizing the process for RPB members interested in serving as officers.

Following discussion, on motion made by Mr. Marsilio and seconded by Mr. Paolini, the Committee voted to authorize management to draft a Letter of Interest, for review by the Committee, inviting RPB members to submit interest and qualifications for RPB officer positions on or before the deadline of Monday, November 9, 2026, for consideration by the Committee at its next meeting.

Committee interviews with interested candidates would take place prior to the start of the meeting.

As there was no further discussion, the Committee scheduled its next meeting on Thursday, November 12, 2026 at 1:00 p.m., via hybrid.

At 1:34 p.m., on motion made by Mr. Paolino and seconded by Mr. Marsilio, the Committee voted

unanimously to adjourn the meeting.

Paul Timpanelli, Chair

(R) = Attended remotely.

UNAPPROVED