Aquarion Water Authority

Representative Policy Board

Nominating Committee for RPB Officers

November 12, 2026

Special Meeting

Minutes

The special meeting of the Aquarion Water Authority ("AWA") Representative Policy Board ("RPB") Nominating Committee for RPB Officers ("Nominating Committee") took place on Thursday, November 12, 2026, at the Aquarion Water Authority, 835 Main Street, Bridgeport, Connecticut, and via remote access. Chair of the Nominating Committee, Paul Timpanelli ("Chair) presided.

Present: **AWA RPB Nominating Committee:** – Messrs. Marsilio, Paolino, Paulhus(R), and Timpanelli;
AWA Management – Mss. Teixeira, Kowalski®, and Szabo(R), and Mr. Logan
OCA – Atty. Donofrio of Ciulla & Donofrio, LLP

Absent: **AWA RPB Nominating Committee:** - Ms. Nesteriak

UNAPPROVED

1. MEETING CALLED TO ORDER

Chair Timpanelli called the meeting to order at 1:00 p.m.

1.1 DELIVERED SAFETY MOMENT MESSAGE

Chair Timpanelli reviewed the Safety Moment distributed to members.

2. APPROVED MINUTES

After discussion, Mr. Paolino moved for approval. Mr. Marsilio seconded the motion. Chair Timpanelli called for the vote and the meeting minutes for the November 4, 2026, AWA RPB Nominating Committee for RPB Officers was approved.

2.1 REQUESTED PUBLIC COMMENT

Chair Timpanelli offered the opportunity for members of the public to comment. No members of the public were present.

3. REVIEWED AND DISCUSSED OFFICER POSITIONS, TERMS, AND POTENTIAL NOMINEES FOR CONSIDERATION.

Chair Timpanelli summarized the process developed by the Nominating Committee at the first meeting on November 4, 2026, as a means to reach to all RPB members interested in AWA RPB officer positions.

The process included sending a "Letter of Interest" form via email to all RPB members. The form requested:

- 1st and 2nd choice options to be selected for the four officer positions (Chair, Vice-Chair Secretary, and Treasurer)
- A list of value and skills for the candidate to consider and then check all that apply to them (including business, engineering, environmental management, finance, governance, legal, risk management, other).
- In addition, although not required, candidates were given the option of elaborating on any of the value and skills identified from the list by attaching a one-page summary.

Following the review of the selection process, Chair Timpanelli read the names of AWA RPB members who expressed interest to serve in an officer position:

- AWA RPB Chair Candidates: Mr. Betkoski, and Mr. Herrmann
- AWA RPB Vice-Chair Candidates: Mr. Herrmann, and Mr. Lee
- AWA RPB Secretary Officer Candidate: Mr. Kellogg
- AWA RPB Treasurer Officer Candidate: Mr. Lee

UNAPPROVED

Chair Timpanelli lead a discussion regarding the officer position roles, and candidate qualifications for each role.

4. CONSIDERED AND ACTED ON RECOMMENDATION OF OFFICER SLATE FOR AWA RPB APPROVAL.

Chair Timpanelli lead a discussion regarding the Nominating Committee's meeting objective to recommend a slate of officers for AWA RPB approval.

After discussion, Mr. Paolino made the motion to recommend a slate of officers for AWA RPB approval at the scheduled November AWA RPB Special Meeting and read the names:

- AWA RPB Chair: Mr. Betkoski
- AWA RPB Vice-Chair: Mr. Herrmann
- AWA RPB Secretary Officer: Mr. Kellogg
- AWA RPB Treasurer Officer: Mr. Lee

Mr. Paulhus seconded the motion. Chair Timpanelli open the floor for discussion. After discussion, Chair Timpanelli called for the vote. The Nominating Committee voted in favor of moving the recommendation forward for AWA RPB approval.

5. NO OTHER NOMINTTEE COMMITTEE MEETINGS FOR RPB OFFICERS WERE SCHEDULED

6. MEETING ADJOURNED

As there was no other business, at 1:11 p.m., on motion made by Mr. Paolino and seconded by Ms. Marsilio, the AWA RPB Nominating Committee for RPB Officers voted to adjourn the meeting.

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Paul Timpanelli, Chair, Nominating Committee

(R) = Attended remotely.

UNAPPROVED