

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Regular Meeting of Wednesday, October 16, 2024, at 5:00 p.m.

Committee Members present – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), and Vincent Marino

Committee Members absent – Naomi Campbell, Mark Levine, and Tim Slocum

Authority – David Borowy, Chair

OCA - Jeffrey Donofrio, Esq.

Management: Rochelle Kowalski and Sunny Lakshminarayanan

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:01 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Marino and seconded by Mr. Mongillo, the Committee voted unanimously to approve the minutes of its July 17, 2024 regular meeting, as presented.

At 5:02 p.m., on motion made by Mr. Marino and seconded by Ms. Young, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Committee members, Atty. Donofrio, Messrs. Borowy and Lakshminarayanan, and Mss. Kowalski and Slubowski.

At 5:11 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Chair Harvey reviewed the schedule for the upcoming Applications. He acknowledged Mr. Lakshminarayanan, the RWA's Vice President of Engineering & Environmental Services, who reviewed the applications scheduled for the next 12 to 14 months and expected public hearing dates.

The Committee discussed RPB and committee agendas and issues. Mr. Mongillo reported that Ms. Campbell, chair of the Consumer Affairs Committee, was doing an excellent job in her new role as chair and has a number of topics scheduled for upcoming meetings.

Committee members reviewed the proposed regular meeting schedule for calendar year 2025. On motion made by Mr. Marino and seconded by Ms. Young, the Committee voted to accept the proposed schedule, as presented.

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The next regular meeting is on Wednesday, January 15, 2025, at 5:00 p.m.

Committee members discussed a potential future update on information related to the cyber-attack on American Water. Chair Harvey stated that he would inquire about the availability of information and report back to the Committee.

Chair Harvey reported that the RWA would be holding an auction to raise money for the United Way and asked members for input regarding a basket donation from the board. After discussion, it was the consensus of the Committee to have the board administrator contact RPB members for contributions.

At 5:24 p.m., on motion made by Mr. Marino and seconded by Mr. Mongillo, the Committee voted to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED