

Representative Policy Board  
**Executive Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut

**MINUTES**

**Regular Meeting of Wednesday, October 18, 2023 at 5:00 p.m.**

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Attendance:     **Committee Members present** – Bob Harvey, Stephen Mongillo, Jamie Mowat Young, Vincent Marino, Peter Betkoski and Mark Levine

**Committee Members absent** – Tim Slocum

**OCA** - Jeffrey Donofrio, Esquire

**RPB Staff:** Jennifer Slubowski

Chair Harvey called the meeting to order at 5:04 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo, and seconded by Mr. Betkoski, the Executive Committee (“Committee”) voted unanimously to approve the minutes of its April 20, 2023 regular meeting, with Ms. Young and Messrs. Levine and Marino abstaining.

Chair Harvey asked Committee members for thoughts on logistics for future board and committee meetings. Discussion took place regarding:

- In-person meeting advantages vs. disadvantages
- Reasoning
- Noticing requirements
- Public hearings

After discussion, it was the consensus of the Committee to use the hybrid method going forward to make meetings more accessible to members of the public but encourage in-person participation for board members.

The Committee reviewed a list of upcoming Authority applications for FY 2024/25.

Committee members reported on RPB board and committee agendas and issues. Discussion took place regarding executive sessions, public hearing protective order discussions, noticing requirements, the process for questions post-public hearings, and commercial business.

After discussion, the Committee agreed that the RPB would request a special meeting with the Five Member Authority, management, the OCA, and counsel to discuss commercial business long-term planning and management, as well as executive sessions.

The Committee reviewed and adopted its calendar year 2024 regular meeting schedule.

The next regular meeting is on Wednesday, January 17, 2024 at 5:00 p.m.

Chair Harvey reported that he was contacted by Mr. Curseaden, Vice Chair of the Five Member Authority (“FMA”), regarding proposed changes to the RWA’s enabling legislation. Mr. Curseaden was appointed by the FMA to form a subcommittee consisting of himself, appointed RPB members, and management to review suggested changes for validity prior to the legislative session expected to begin on February 7<sup>th</sup>.

The Committee reviewed and discussed the proposed changes. After discussion, it was determined that Chair Harvey would solicit members for the subcommittee and report back to Mr. Curseaden.

Chair Harvey thanked Committee members for attending the meeting and the thorough discussion that took place.

At 6:22 p.m., on motion made by Mr. Marino, seconded by Mr. Betkoski, and unanimously carried, the meeting adjourned.

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Robert E. Harvey, Jr., Chairman

UNAPPROVED