

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, July 16, 2025, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), Tim Slocum, Mark Levine(R), and Naomi Campbell

Committee absent – Vincent M. Marino

OCA - Jeffrey Donofrio, Esq.(R)

Management: Rochelle Kowalski

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:02 p.m. He reviewed the Safety Moment distributed to members.

At 5:03 p.m., on motion made by Mr. Levine, and seconded by Ms. Campbell, 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, and Mss. Kowalski and Slubowski.

At 5:31 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

On motion made by Ms. Young, and seconded by Ms. Campbell, the Committee voted unanimously to approve the minutes of its April 16, 2025 regular meeting, as presented.

Committee members discussed the Finance Committee's decision to recommend a one-time stipend to Authority members. Mr. Slocum reported that the Finance Committee felt that a stipend was reasonable and covered the additional work provided by the Authority during FY 2025.

Discussion also took place regarding the assessment of salvageable items on RWA owned equipment.

The next regular meeting is on Thursday, October 16, 2025 at 5:00 p.m.

Ms. Campbell discussed the City of New Haven's proposal to move the APT Foundation to the Long Wharf area, leading to a discussion on the potential impact of the relocation.

At 5:44 p.m., on motion made by Ms. Campbell, and seconded by Mr. Mongillo, the Committee voted unanimously to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.