Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT
Or
Dial-in by phone
+1 469-965-2517,,700396220# United States, Dallas
Phone conference ID: 700 396 220#

AGENDA

Regular Meeting of Wednesday, July 17, 2024 at 5:00 p.m.

1. Safety Moment

2. Approve minutes – April 17, 2024 regular meeting

3. RPB Applications

4. RPB and Committee agendas and issues

5. Next regular meeting – Wednesday, October 16, 2024 at 5:00 p.m.

6. New Business

7. Adjourn

Members of the public may attend the meeting in person or via conference call. To view meeting documents, please visit http://tinyurl.com/bdeayrnv. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

SAFETY MOMENT

Bicycle Safety

Bicycling is one of the best ways to get exercise, see the sights and reduce your carbon footprint. However, bicyclists face a host of hazards. They often must share the road with vehicles, and injuries can happen, even on a designated path. How can you stay safe:

- Inspect your bike prior to riding

- Wear a helmet

- Get acquainted with traffic laws; bicyclists must follow the same rules as motorists

- Ride single-file in the direction of traffic

- Remain alert; watch for opening card doors and other hazards

- Use hand signals and take extra care at intersections

- Never hitch onto cars

Service – Teamwork – Accountability – Respect – Safety

Representative Policy Board
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90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

<u>MINUTES</u>

Regular Meeting of Wednesday, April 17, 2024 at 5:00 p.m.

Attendance: **Committee Members present** – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young, Tim Slocum(R), Mark Levine(R), and Vincent Marino(R)

Committee Members absent – Peter Betkoski

OCA - Jeffrey Donofrio, Esq. (R)

Management: Larry Bingaman, Rochelle Kowalski, Prem Singh, Jim Hill(R)

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Ms. Mowat Young, and seconded by Mr. Slocum, the Committee voted unanimously to approve the minutes of its January 17, 2024 regular meeting.

At 5:03 p.m., on motion made by Ms. Mowat Young, and seconded by Mr. Levine, 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)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Atty. Donofrio, Messrs. Bingaman, Singh, Hill, and Mss. Kowalski and Slubowski.

At 5:36 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Committee members asked management for an update of the status of changes to the RWA's legislation.

Mr. Bingaman, the RWA's President & Chief Executive Officer, stated that the proposed changes passed out of committee and are now on the floor of the House of Representatives waiting for action. Mr. Bingaman will keep members updated on the progress as it occurs.

He also solicited Committee members for special topic suggestions for the next meeting in July. Additionally, Mr. Bingaman stated that he met with the RWA's Police Captain to discuss a security issue that occurred last month. Going forward, a police officer will be stationed at all public hearings to ensure safety.

Representative Policy Board
Executive Committee
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Ms. Mowat Young inquired about the expected number of public members attending the upcoming public hearing on April 25th.

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

There was no new business to report.

At 5:42 p.m., on motion made by Mr. Slocum, and by Mr. Marino, the Committee voted to adjourn.

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Jamie Mowat Young, Secretary

(R) = Attended remotely.