

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
or

****Dial in by phone**
[+1 469-965-2517](tel:+14699652517), [29249570#](tel:+129249570) United States, Northlake
Phone conference ID: 292 495 70#

AGENDA

Regular Meeting of Thursday, October 23, 2025 at 6:30 p.m.

- I Safety Moment
- II Public Comment: The time limit granted to each speaker shall be three (3) minutes. Residents and customers may address the Board.
- III Approval of Minutes – September 25, 2025 meeting
- IV Communications
 - A. Nominating Committee's recommendation regarding Criteria to be Utilized in Recommending Appointment of a Candidate to the Authority for the term beginning January 1, 2026
 - B. Ten-Year Model Presentation dates – *ALL RPB members are invited to attend:*
 - a. November 10, 2025 at 5:00 pm – Finance Committee
 - b. November 17, 2025 at 5:30 pm – Consumer Affairs Committee
 - C. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Nominating Committee's recommendation regarding the appointment of Authority member for the term beginning November 1, 2025
 - B. Final Decision – Disposition of 233 Skiff Street, Hamden
 - C. Third Quarter 2025 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. Nominating Committee
 - F. Authority/Management
- VII Adjourn

7:00 p.m. – PUBLIC HEARING – Application for approval of the North Branford Water Tank Replacement Project

** Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/2ppnjbyr. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

SAFETY MOMENT

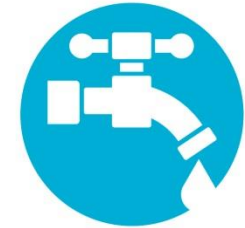
YOU CAN PREVENT CARBON MONOXIDE EXPOSURE – OCTOBER SAFETY

Check or replace carbon monoxide batteries twice a year: when you change the time on your clocks each spring and fall. Replace smoke alarm alkaline batteries at least once a year. Test alarms every month to ensure they work properly.

- **Do** have your heating system, water heater and any other gas, oil, or coal burning appliances serviced by a qualified technician every year.
- **Do** install a battery-operated or battery back-up CO detector in your home and check or replace the battery when you change the time on your clocks each spring and fall. If the detector sounds leave your home immediately and call 911.
- **Do** seek prompt medical attention if you suspect CO poisoning and are feeling dizzy, light-headed, or nauseated.
- **Don't** use a generator, charcoal grill, camp stove, or other gasoline or charcoal-burning device inside your home, basement, or garage or near a window.
- **Don't** run a car or truck inside a garage attached to your house, even if you leave the door open.
- **Don't** burn anything in a stove or fireplace that isn't vented.

Service – Teamwork – Accountability – Respect – Safety

**Tap Into
Safety**



Regional Water Authority

DIZZY? SLEEPY?

Too much carbon monoxide may be the reason.
Notify your supervisor.



Use caution when working with forklift in enclosed area,
ensure adequate ventilation and be aware of any
warning signs of carbon monoxide poisoning.

Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 **Regional Water Authority**

Representative Policy Board

South Central Connecticut Regional Water District

September 25, 2025

Minutes

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, September 25, 2025, at the Lake Whitney Water Treatment Plant, 900 Whitney Avenue, Hamden, Connecticut and via remote access. Chair Harvey presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford III
Beacon Falls	Peter Betkoski(R)
Bethany	Brian Eitzer(R)
Branford	Carolyn Mancini
Cheshire	Deena Allard
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young(R)
Madison	Joseph A. Oslander
North Branford	Peter DeSantis(R)
New Haven	Naomi Campbell
North Haven	James X. DiCarlo(R)
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak(R)
West Haven	Mark Levine
Woodbridge	T. Gregory Malloy
Governor’s Rep.	Vincent M. Marino(R)

Absent

Derby	Vacant
Milford	Richard Smith
Orange	Jasper J. Jaser

Regional Water Authority

David Borowy
Catherine LaMarr
Mario Ricozzi
Suzanne Sack(R)

Management

Sunny Lakshminarayanan
Rochelle Kowalski(R)
Elizabeth Calo(R)
Jim Hill
Premjith Lakshman Singh

Counsel

Bruce McDermott, Esq.(R)

Office of Consumer Affairs

Jeffrey M. Donofrio

Staff

Jennifer Slubowski

Call to Order

Chair Harvey called the meeting to order at 6:30 p.m.

Safety Moment

Chair Harvey reviewed the Safety Moment distributed to members.

Public Comment

Chair Harvey offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

Minutes

On motion made by Mr. Clifford and seconded by Mr. Levine, the RPB approved the minutes of its August 28, 2025 regular meeting as distributed, with 82 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Abstain	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Vacant	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Communications

Chair Harvey introduced Ms. Allard, the Cheshire Representative, recently appointed to the RPB.

He also reported on the RPB Bylaws and Rules Review Committee. The Committee is established and will be served by C. Mancini (Chair), P. Betkoski, J. DiCarlo, V. Marino, and J. Mowat Young.

Reports

Finance Committee – Mr. Marino, Chair of the RPB Finance Committee, reported that the committee met earlier in the month and approved a resolution for the North Branford Water Tank Replacement Project for recommendation to the RPB. The Committee also received a quarterly report on RPB approved projects, and Mr. Slocum advised the committee of Cheshire's decision to not reappoint him as the Cheshire representative and thanked the Committee and the RPB for the opportunity to serve.

The next meeting is on October 6, 2025, at 5:00 p.m., via hybrid.

Land Use Committee – Mr. Levine, Chair of the RPB Land Use Committee, reported that the Committee met earlier in the month at the Lake Whitney Dam and received an update on the Lake Whitney Dam Design Project. At the end of the meeting, Committee members were provided a tour.

The Committee's next meeting is on October 22, 2025, at 4:30 p.m., at Lake Saltonstall and the Committee will have its annual pizza dinner. All Authority board and RPB members are invited to attend.

Consumer Affairs Committee – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported on the Committee meeting earlier in the month. The Committee met with management to receive an update on the drone legislation and an update on RWAY/CIS. The Committee Chair stated that she is working with management on a tour of the customer care center in the future. The Office of Consumer affairs reported on work performed in August and the Committee approved the OCA's August invoice.

The next meeting is on October 20, 2025, at 5:30 p.m., via hybrid.

Nominating Committee – Ms. Campbell, Chair of the RPB Nominating Committee for Authority member, reported that the Committee met last week at a special meeting held in executive session to discuss a potential candidate for appointment to the Authority. The Committee voted to recommend a candidate to the RPB at its upcoming meeting on October 23, 2025. There is no future meeting date scheduled at this time.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the Authority Meeting earlier in the day. He stated that the Authority also met as the Audit-Risk Committee.

Ms. LaMarr, Chair of the Audit-Risk Committee, reported that the Committee met with CliftonLarsonAllen to review the FY 2025 year-end audit, scope, and results. The Committee also met with management and received a cyber update, which was held in executive session.

Mr. Borowy reported that at the Authority meeting earlier in the day, the Authority also met as the Commercial Business Committee. In Mr. Curseaden's absence, Mr. Borowy reported that the board met with management and received an update on commercial business growth initiatives.

Mr. Borowy reported that the Authority also met at a special meeting of the Strategic Planning Committee. He reported that the Committee reached a consensus on hiring a Strategic Planning Consultant, specifically for a board level strategic plan. The board is expected to meet with the Strategic Consultant in the next 60 days.

Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer:

- Reported on the status of the RWA's collaboration with ClimateHaven to launch the Water Innovation Hub for the commercialization and deployment of a new technology for early detection of algae blooms; and
- Highlighted that the RWA received the only Silver Award in the 39th Annual International ARC Awards' specialized category for its Fiscal Year 2024 Annual Report – 75 Years of Making Life Better. Information about the award was distributed to the Authority and Representative Policy Board earlier in the month. He also noted that the preparation of the Fiscal Year 2025 Annual Report is underway.

Mr. Lakshminarayanan reviewed revenues, operating and maintenance expenses for the month ended August 31, 2025, and stated the projected maintenance test for FY 2026 is 119%, with no shortfall.

He also reported that as of September 15, 2025, raw water storage was at 72%, compared to 83% for the same period last year. To date, rainfall is at 5.85 inches, lower than the long-term average of 7.3.

Mr. Borowy provided an update regarding the PURA proceedings for the Aquarion transaction and related activities, including working with interveners to clarify information and address concerns. A draft decision is expected on October 22, 2025, with PURA's final decision on November 19, 2025.

He also reported that a slide was distributed to RPB members outlining a foundation for former President & Chief Executive Officer, Larry L. Bingaman. Due to time constraints, he asked that RPB members review the slide and contact Chair Harvey with thoughts and suggestions for review at the next RPB Executive Committee Meeting on October 16, 2025.

Chair Harvey acknowledged Atty. Donofrio, OCA, who had nothing to report.

At 7:00 p.m., on motion made by Mr. Malloy and seconded by Mr. Havrda, the RPB voted to adjourn the meeting with 86 total weighted votes cast in the affirmative, the meeting adjourned.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Aye
Derby (2)	Vacant	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Representative Policy Board
September 25, 2025

Respectfully submitted,

Jamie Mowat Young, Secretary

(R) – Attended remotely.

UNAPPROVED

RPB NOMINATING COMMITTEE

CRITERIA TO BE UTILIZED IN RECOMMENDING APPOINTMENT OF A CANDIDATE TO THE FIVE-MEMBER AUTHORITY

In developing the criteria or guidelines by which the qualifications of candidates for appointment to the Five Member Authority will be evaluated, consideration will be given to the Authority's current and future challenges and the organizations commitment to diversity. The successful candidate must be a dedicated and focused individual who will take a highly professional approach to the responsibilities of the position. It is expected that the candidate be a person of the highest personal integrity. It will be made clear to applicants that this is a twelve-month a year position that anticipates physical presence at meetings so that effective interaction between colleagues can take place. The following criteria are submitted for your review and comments.

Behavior/Characteristics Required

1. Ability to dissect and understand complex, multifaceted problems.
2. Ability to sense the "bigger picture" and maintain a strategic overview in addressing problems and planning solutions.
3. Ability to communicate ideas in a convincing and influential manner.
4. Ability to interact comfortably and effectively with a wide variety of people.
5. Ability and willingness to make timely and effective decisions.
6. Ability to function as a collaborative team member and modify plans and behavior when necessary to meet organizational goals.

Educational Background

1. Bachelor's degree or higher from a college or university, or equivalent experience.

Work and Organization Background

1. Applicants must have board or advisory board experience in either a for-profit or not-for-profit environment.
2. Applicants should have significant credentials in two or more of the following areas:
 - a. Private and/or public sector experience at the senior management level.
 - b. Direct responsibility for or significant involvement with large capital projects, programs, stakeholder engagement, regulatory compliance, and capital and operating budgets.
 - c. Senior level public utility experience.
 - d. Political, legislative, or utility regulatory agency involvement.
 - e. Environment and/or conservation land use experience or involvement.
 - f. Corporate finance and/or significant budget experience.
 - g. Substantial relevant legal experience with utility regulatory agency.
 - h. Possess good communication skills in both in-person and remote working environments.
 - i. Have a working knowledge of technical and engineering/operational processes.
 - j. Significant experience in mergers and acquisitions and related post-closing integration

Representative Policy Board
Dashboard Metric - 1Q FY26

Metrics	Quarter ended 8/31/24 (1Q FY 2025)	Quarter ended 2/28/25 (3Q FY 2025)	Quarter ended 05/31/25 (4Q FY 2025)	Quarter ended 08/31/25 (1Q FY 2026)
Financial Metrics				
Coverage	Budget: 1.14 w/o draw	Budget: 1.14 w/o draw	Budget: 1.14 w/o draw	Budget: 1.14 w/o draw
	Projected: 1.17 w/o draw	Projected: 1.19 w/o draw	Projected: 1.23 w/o draw	Projected: 1.19 w/o draw
Draw Requirement	Budget: \$0 million	Budget: \$0 million	Budget: \$0 million	Budget: \$0 million
	Projected: \$0 million	Projected: \$0 million	Projected: \$0 million	Projected: \$0 million
Capital Expenditures to Budget (Note 1)	Budget: \$55.791 million	Budget: \$53.653 million	Budget: \$52.603 million	Budget: \$61.700 million*
	Result: \$9.207 million/16.5% of total fiscal year budget	Result: \$35.352 million/65.9% of total fiscal year budget	Result: \$51.906 million/98.7% of total fiscal year budget	Result: \$11.007 million/17.8% of total fiscal year budget
Aged Account Receivables - Total Water (Note 2)	Feb 2020: \$6,659,551	Feb 2020: \$6,659,551	Feb 2020: \$6,659,551	Feb 2020: \$6,659,551
	Aug. 2024 : \$5,384,765 (-19.1%)	Feb. 2025 : \$5,135,012 (-22.9%)	May. 2025 : \$4,634,724 (-30.4%)	May. 2025 : \$5,413,163 (-18.7%)
Aged Account Receivables - Residential (Note 2)	Feb 2020: \$5,833,160	Feb 2020: \$5,833,160	Feb 2020: \$5,833,160	Feb 2020: \$5,833,160
	Aug. 2024 : \$5,092,672 (-12.7%)	Feb. 2025 : \$4,807,653 (-17.6%)	May 2025 : \$4,181,899 (-28.3%)	May 2025 : \$4,950,885 (-15.1%)
Pension Market Values (Note 3)	Aug 2024 Mkt. Value \$78,836,659	Feb 2025 Mkt. Value \$79,178,742	May 2025 Mkt. Value \$79,459,755	Aug 2025 Mkt. Value \$83,369,359
	June 2024 Mkt. Value \$75,780,869	Dec 2024 Mkt. Value \$78,130,380	March 2025 Mkt. Value \$77,385,725	June 2025 Mkt. Value \$81,486,887
	June Return: 5.68%Cal/2.53% Fiscal	Dec Return: 10.13% Cal/5.22% Fiscal	May Return: 9.41% Fiscal	June Return: 6.82% Cal / 9.15% Fiscal
	Actuarial Return Assumption: 6.75%	Actuarial Return Assumption: 6.75%	Actuarial Return Assumption: 6.75%	Actuarial Return Assumption: 6.75%
System Metrics				
Average Daily Production (Draft) to Budget (MGD)/Prior Year (MGD)	Prior Year: 49.111 MGD	Prior Year: 43.255 MGD	Prior Year: 42.322	Prior Year: 50.477 MGD
	Result: 50.477 MGD	Result: 45.342 MGD	Result: 44.414 MGD	Result: 56.856 MGD
Disinfection By-products	Target: 100%	Target: 100%	Target: 100%	Target: 100%
	Result: 100%*	Result: 100%*	Result: 100%	Result: 100%
	* As of June, 2024 updated	* As of Dec, 2024, updated	* As of March 31, 2025, updated	* As of March 31, 2025, updated
Net Unaccounted For Water (annualized)	Target: 10.0%	Target: 10.0%	Target: 10.0%	Target: 10.0%
	Result: 12.22% net for the annualized	Result: 13.05% net for the annualized	Result: 14.04% net for the annualized	Result: 10.62% net for the annualized**
	period of June 2023 to May 2024	period of Dec 2023 to Nov 2024	period of March 2024 to February 2025	period of June 2024 to May 2025
Service Disruptions (Notes 4 and 5): Due to Main Breaks				
Number of Disruptions	Result: 6	Result : 44	Result : 10	Result : 5
Number of Customers Impacted	Result: 180	Result : 791	Result : 176	Result : 63
Avg. Period Customers are w/o Water (hrs.)	Target: 6	Target: 6	Target: 6	Target: 6
	Result: 4.91	Result: 2.98	Result: 2.9	Result: 5.5
Water Quality (Note 5):				
Discolored Water - System/Hydraulics				
Number of Complaints	Result: 148	Result : 71	Result : 106	Result : 348

Notes:

Note 1: Excludes State and Redevelopment, Growth Fund, and contingency/reserve. Percentage is of fiscal year budget

Note 2: Reflects aged receivables over 90 days - total water and total residential. Comparison is to pre-pandemic level

Note 3: Fiscal year-end based on audited financials. Other quarters based on latest available reports and net returns

Note 4: This metric may be later expanded to other types of service disruptions with the same statistics

Note 5: This metric may be later expanded to include time to resolve and time to respond w/associated targets

* Amendments pending approval

** Under review and subject to change

Representative Policy Board
South Central Connecticut Regional Water District

Application for the disposition of 0.32 acres	:	
located at 233 Skiff Street, Hamden,	:	September 25, 2025
Connecticut that is part of Land Unit HA 9A	:	

Findings of Fact, Conclusions of Law and
Final Decision of the Representative Policy Board

A. The Applicant's Request

On June 26, 2025, the South Central Connecticut Regional Water Authority ("RWA" or "Applicant"), through its Authority, submitted an application to the Representative Policy Board ("RPB") for approval of the disposition of 0.32 acres of improved Class I and II land located at 233 Skiff Street in Hamden, Connecticut that is part of Land Unit HA 9A ("Application" or the "Property"), conforming to any and all approvals that may be granted by the regulatory agencies of the Town of Hamden. The Property will be subject to restrictive covenants placed upon it as noted in Special Act 03-12. The purchase price shall not be less than \$20,000.

The Property contains a 1-1/2 story house of 1,055 square feet with a detached garage. The house was constructed in the mid-1800's and located on the New Haven Water Company's ("NHWC") property on the west side of the Mill River. Approximately 1959, the house was moved to the current site when the NHWC constructed a new office building at 205 Skiff Street. The house was renovated multiple times throughout the years. The Authority will retain an easement for access to the retained acreage of land unit HA 9A.

The Property is designated as Non-water System Land and is not needed for water supply purposes. Therefore, the RWA proposes to dispose of the Property in a manner that will meet the following objectives:

1. To generate income to be used to further protect the Authority's public water supply through the purchase of additional water supply watershed lands or conservation easements within the Authority's public water supply watersheds.
2. To benefit Authority ratepayers by minimizing future water rate increases that are, in part, attributed to future borrowing needed to complete the purchase of additional water supply watershed lands or conservation easements.
3. To protect and preserve any outstanding historical resources.
4. To reduce PILOT payments and maintenance costs.
5. To reduce the exposure to the liabilities of owning a vacant house.

B. Participants

In addition to the RWA, the district's Office of Consumer Affairs ("OCA") also participated in this proceeding. The OCA is authorized by Section 15 of Special Act No. 77-98, as amended ("Special Act"), to act as the advocate for consumer interests in all matters that may affect water customers in the district.

C. Statutory Standard

Pursuant to the legislation cited in paragraph A above, the RWA is required to obtain approval of a majority of the weighted votes of all of the members of the RPB, excluding vacancies, to sell or otherwise transfer a parcel of real property of twenty acres or less, except in certain circumstances not relevant to this application. Section 18(c) of the Special Act stipulates that the RPB shall not approve such a sale unless it determines, following a public hearing, that the proposed action: (1) conforms to the established standards and policies of the RWA, (2) is not likely to affect the environment adversely, particularly with respect to the purity and adequacy of both present and future water supply, and (3) is in the public interest, giving due consideration, among other factors, to the financial impact of the proposed action on the customers of the RWA and on the municipality in which the real property is located.

D. Notice and Procedures

In accordance with Section 1-225a of the Connecticut General Statutes, the RPB was permitted to hold the hearing on the Application in person, and via remote access, and procedural requirements were met. On July 24, 2025, the RPB voted unanimously to accept the Application as complete and called a public hearing for Thursday, September 25, 2025, at 7:00 p.m. at the Lake Whitney Water Treatment Plant, 900 Whitney Avenue, Hamden, Connecticut, and via remote access. The RPB designated Stephen Mongillo (Hamden Representative) to serve as Presiding Member at the public hearing.

As required by Section 10 of Special Act No. 77-98, as amended ("Section 10"), the RPB published in the *New Haven Register* and the *Connecticut Post* the date, time, and place of the public hearing to be held by the RPB to consider the Application. The notice was published on August 28, 2025. A notice of the hearing was also filed in the Office of the Clerk of each city and town within the district, the Office of the Secretary of the State of Connecticut and posted on the RWA's website.

As required by Section 18(f) of the Special Act, the RPB submitted the Application, with attached Preliminary Assessment, to various state and local agencies for comment and review.

E. Public Hearing

At the public hearing on September 25, 2025, the Applicant provided sworn testimony from RWA employee, John Triana, the RWA's Real Estate Manager, who provided a presentation of the proposed

disposition. Mr. Triana highlighted various aspects of the Application including relevant provisions of the RWA's Special Act 77-98, as amended, background and Property details, legal framework and requirements, alternatives, disposition objectives, and RWA's policies enumerated in the 2007 initiative, *"The Land We Need for the Water We Use."*

Members of the RPB asked questions of the Applicant with respect to planning and zoning laws, non-sale options, unusual circumstances, sale price flexibility, and deed restrictions.

As stated in his memorandum dated September 18, 2025, the OCA noted that the Property is a liability in its current state and the alternative of demolition and abatement costs would far exceed the property's value. He stated that the Property is located on non-watershed land and is not needed for water supply purposes. The Property no longer has a significant value for RWA's use and is appropriate for disposition. Further, the OCA found the proposed transaction described in the Application to be consistent with the Land Use Plan and in the public's interest. For those reasons, the OCA recommended approval of the Application.

Approximately three (3) members of the public attended the public hearing. Mr. Danehy, Mr. Howes, and Mr. Rice all from The ACES School in Hamden.

F. Analysis

After considering all of the evidence presented, the RPB believes that the proposed disposition of the Subject Land is in accordance with the RWA's Land Use Plan, would financially benefit the RWA, is in accordance with established standards and policies of the RWA, is not likely to affect the environment adversely and is in the public interest. Further, the RWA stated that the Property is not required for water supply purposes. Finally, the proposed disposition satisfies the legal requirements of Section 18(c) of the Special Act.

G. Conclusion

We, therefore, conclude that the Application for approval of the disposition of 0.32 acres of improved Class I and II land located at 233 Skiff Street in Hamden, Connecticut that is part of Land Unit HA 9A be approved. Separately stated Findings of Fact and Conclusions of Law are attached hereto as Exhibit A.

Exhibit A

Representative Policy Board

South Central Connecticut Regional Water District

Application for the disposition of 0.32 acres	:	
located at 233 Skiff Street, Hamden,	:	September 25, 2025
Connecticut that is part of Land Unit HA 9A	:	

Findings of Fact

1. The RWA, through its Authority, submitted an application on June 26, 2025, to the RPB for approval of the disposition of 0.32 acres of improved Class I and II land located at 233 Skiff Street in Hamden, Connecticut that is part of Land Unit HA 9A (“Application” or “the Property”).
2. The sale of the Property will have no adverse impact upon the public water supply. The Property’s current use as a single-family residence will continue.
3. The Property will be subject to restrictive covenants placed upon it as noted in Special Act 03-12.
4. Under the proposed action, the Property would be sold through a public bidding process for not less than \$20,000.
5. Net proceeds of the sale will be used to finance the Authority’s long-range plan to acquire and protect watershed property, thereby augmenting the protection of the public water supply.
6. The proposed action is consistent with the RWA policies enumerated in the 2007 initiative “*The Land We Need for the Water We Use.*”
7. The OCA recommended approval of the Application.

Conclusions of Law

1. The RWA's application, dated June 26, 2025, for approval of the disposition of 0.32 acres of improved Class I and II land located at 233 Skiff Street in Hamden, Connecticut that is part of Land Unit HA 9A ("Application"), was filed pursuant to the statutory authority set forth in Section 18 of the Special Act.
2. Notice of the public hearing to consider the Application and to allow interested persons, including water users and property owners within the district to be heard was properly made pursuant to Section 10 of the Special Act.
3. The Application, with attached Preliminary Assessment, was submitted to state and local agencies for comment and review and made available for public inspection pursuant to Section 18(e) of the Special Act.
4. The public hearing took place on September 25, 2025, at the Lake Whitney Water Treatment Plant, 900 Whitney Avenue, Hamden, Connecticut, and via remote access, in accordance with Section 10 of the Special Act, and in accordance with Section 1-225a of the Connecticut General Statutes.
5. Based upon the above Findings of Fact, the RPB concludes that the RWA's Application for approval of the disposition of 0.32 acres of improved Class I and II land at 233 Skiff Street in Hamden, Connecticut that is part of Land Unit HA 9A, meets all requirements for approval.

REPRESENTATIVE POLICY BOARD
OF THE
SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY

OCTOBER 23, 2025

PROPOSED RESOLUTIONS

(Disposition of 233 Skiff Street, Hamden, Connecticut)

RESOLVED, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board (“RPB”), with respect to the South Central Connecticut Regional Water Authority’s (“RWA”) application for the disposition of 233 Skiff Street, Hamden, Connecticut (“Application”), which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting; and

FURTHER RESOLVED that the RPB hereby approves the Application and authorizes the RWA’s Interim President & Chief Executive Officer (“CEO”) to execute all necessary documents to finalize the transaction.

Q3 2025

Month	July										August										September																
Dates	7	9	16	16	21	22	24	29			6	11	13	18	20	25	26	28	28			8	10	15	18	23	25	25									
T. P. CLIFFORD III	X				X		XX				X	X	X	X	X	X			XX			X		X	X			XX									
P. BETKOSKI		X					XX						X	X					XX				X					XX									
B. EITZER		X											X						XX				X					XX									
C. MANCINI	X				X		XX					X		X					XX			X		X				XX									
T. SLOCUM	X			X	X		XX					X	X						XX			X															
VACANT (DERBY)																																					
M. VERDERAME	X						XX					X							XX			X						XX									
C. HAVRDA	X	X			X		XX					X	X	X					XX			X	X	X				XX									
S. A. MONGILLO				X	X		XX	X			X			X	X	X			XX				X	X	X			XX									
JAMIE MOWAT YOUNG	X	X		X			XX					X	X	X					XX			X	X	X				XX									
J. A. OSLANDER		X					XX						X						XX				X					XX									
R. SMITH														X					XX					X													
N. CAMPBELL	X	X	X	X	X		XX				X	X		X	X	X			XX			X	X	X	X		X	XX									
PETER DESANTIS		X					XX						X										X					XX									
JAMES X. DICARLO	X				X														XX			X	X	X				XX									
J. J. JASER	X						XX				X	X			X	X						X			X												
R. HARVEY	X	X		X	X	X	XX					X	X	X			X		XX			X	X	X		X	XX										
B. NESTERIAK							XX							X					XX					X				XX									
T. G. MALLOY	X	X			X		XX				X		X	X	X	X			XX				X	X	X			XX									
M. LEVINE		X		X	X		XX				X		X	X	X	X		X	XX				X		X			XX									
V. M. MARINO							XX					X							XX			X						XX									
D. ALLARD																												XX									
PURPOSE	F	L	A	E	C	A	R	RW			N	F	L	C	N	N	A	RW	R			F	L	C	N	A	RW	R									

Key: F=Finance, C=Consumer, E=Executive, L=Land Use, R=RPB, A=Ad Hoc, N=Nominating, RW=Authority, T=Town												
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