

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,,511053519#](tel:+14699652517511053519) United States, Northlake  
Phone conference ID: 511 053 519#

**AGENDA**

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

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1. Safety Moment
2. Approve minutes – July 17, 2024 regular meeting
3. Acquisition Update: L. Bingaman and R. Kowalski - *Upon 2/3 vote convene in possible 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.*
4. FY 2025 RPB Application schedule update
5. RPB and Committee agendas and issues
6. Set calendar Year 2025 regular meeting dates\*
7. Next regular meeting – \*Wednesday, January 15, 2025 at 5:00 p.m.
8. New Business
9. Adjourn

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

# SAFETY MOMENT

## OCTOBER – FIRE SAFETY AWARENESS

There are general fire safety precautions you should follow regardless of where you live. Taking time to review tips about the following fire safety issues can help you create a safer and more secure living environment for you, your friends, and family.

**Escape Plans:** You should always have an escape plan. You may need to escape within a few minutes of a fire's start, so your safe exit depends on immediate warning from smoke alarms.

**Smoke Alarms:** Proving smoke alarms in bedrooms may be the single most important step toward preventing fire-related casualties in residential buildings.

**Candles and Incense:** Most candle fires take place in the bedroom, and may occur when candles are left unattended. In addition, winter holidays and New Year's Eve are peak times for candle fires, so be sure to use caution when celebrating with open flames.

**Cooking:** Unattended cooking is the leading cause of these fires, most of which start with the ignition of common household items including grease, paper, cabinets and curtains.

Tap Into  
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

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

**MINUTES**

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

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

**OCA** - Jeffrey Donofrio, Esq.

**Management:** Rochelle Kowalski

**RPB Staff:** Jennifer Slubowski

Chair Harvey called the meeting to order at 5:10 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo and seconded by Mr. Levine, the Committee voted unanimously to approve the minutes of its April 17, 2024 regular meeting.

Chair Harvey reviewed the schedule for the upcoming Rate Application. He acknowledged Ms. Kowalski, the RWA's Vice President and Chief Financial Officer, who discussed the dates of the application distribution, public hearing notification, and expected public hearing date.

Chair Harvey stated that he would be looking for a presiding member for the public hearing. Mr. Marino, Chair of the Finance Committee, reported that he would solicit interest at the committee's next meeting.

Chair Harvey asked if there was any discussion regarding RPB and Committee assignments and issues. Mr. Levine, Chair of the Consumer Affairs Committee, reported that he would be resigning as chair and is looking for a new chair for the upcoming year.

Chair Harvey stated it would be appropriate to add an executive session to the agenda to discuss confidential information related to an upcoming application. On motion made by Mr. Marino and seconded by Ms. Mowat Young, the Committee voted to add an executive session to the agenda.

At 5:15 p.m., on motion made by Mr. Marino and seconded by Ms. Mowat Young, the Committee voted unanimously to go into 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, Messrs. Harvey and Donofrio, and Mss. Kowalski and Slubowski.

Representative Policy Board  
Executive Committee  
July 17, 2024

At 6:01 p.m., the Committee came out of executive session. No votes were taken in, or resulting from executive session.

The next regular meeting is on Wednesday, October 16, 2024, at 5:00 p.m.

There was no new business to report.

At 6:02 p.m., on motion made by Mr. Slocum and seconded by Mr. Mongillo, the Committee voted to adjourn.

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Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED

**FY 25/26 – RPB APPLICATION SCHEDULE**

<u>Application</u>	<u>Application to Authority</u>	<u>Public Hearing</u>	<u>Public Hearing Required</u>
1. Hamden Skiff Street House Disposition	3 Quarter FY 25	4 Quarter FY 26	Y
2. North Branford Tank Improvements	3 Quarter FY 25	3 Quarter FY 25	Y
3. LSWTP Electrical Imp's and LGWTP Electrical Imp's	3 Quarter FY 25	4 Quarter FY 25	Y
4. Route 80 Throttling Valve Relocation	4 Quarter FY 25	1 Quarter FY 26	Y
3. Commercial Transaction (tentative)	4 Quarter FY 25	1 Quarter FY 26	Y
4. Lake Whitney Dam	1 Quarter FY 26	2 Quarter FY 26	Y
7. Peat Swamp Dam Improvements	TBD		
8. 90 Sargent Drive – Building Improvements	TBD		
9. Spring Street Pump Station Improvements	TBD		
10. Ford Street Tanks Painting & Stairs Installation	TBD		

REPRESENTATIVE POLICY BOARD  
EXECUTIVE COMMITTEE  
2025 PROPOSED MEETING DATES

<b>EXCOM (5:00 p.m.)</b>
January 15 (W)
April 16 (W)
July 16 (W)
October 16 (Th)

DRAFT