

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, January 15, 2025, at 5:00 p.m.

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

Authority – David Borowy, Chair

OCA - Jeffrey Donofrio, Esq.(R)

Management: Rochelle Kowalski and Sunny Lakshminarayanan

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 Ms. Young and seconded by Mr. Mongillo, the Committee voted unanimously to approve the minutes of its October 16, 2024 regular meeting, as presented.

At 5:05 p.m., on motion made by Mr. Marino and seconded by Mr. Mongillo, 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, Mr. Lakshminarayanan, and Mss. Kowalski and Slubowski.

At 5:07 p.m., Mr. Borowy entered the meeting.

At 5:45 p.m., Mr. Levine withdrew from the meeting.

At 5:53 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

No discussion ensued regarding RPB and Committee agendas and issues.

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

Committee members discussed the upcoming Customer Information System launch. Mr. Lakshminarayanan stated that the Committee would receive an update at its next meeting.

At 5:56 p.m., on motion made by Mr. Slocum and seconded by Mr. Marino, the Committee voted to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.