### 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,,188904181# United States, Northlake

Phone conference ID: 188 904 181#

### **AGENDA**

### Regular Meeting of Wednesday, April 16, 2025 at 5:00 p.m.

- 1. Safety Moment
- 2. Approve minutes January 15, 2025 regular meeting
- 3. CIS Launch Update: P. Singh
- 4. Discussion re FMA request for additional member
- 5. RPB and Committee agendas and issues
- 6. Next regular meeting Wednesday, July 16, 2025 at 5:00 p.m.
- 7. New Business
- 8. Adjourn

\*\*Members of the public may attend the meeting in person or via conference call. To view meeting documents, please visit <u>https://tinyurl.com/3e4m8sx3</u>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

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# **SAFETY MOMENT** COMPOSTING SAFETY TIPS:

Composting is an accumulation of degrading food scraps, plants and other nutrient-rich organic matter. It is an easy and environmentally responsible way to dispose of biodegradable kitchen waste, which can then be returned to the soil as fertilizer for vegetable and flower gardens.

The benefits of the practice are generally well-known, but few people are actually aware of the potential hazards and dangers composting can pose:

• Diseases contracted from handling compost include aspergillosis, Farmer's Lung, Histoplasmosis, Legionnaire's Disease, Paronychia and Tetanus.

### How to Avoid Hazards of Composting:

- Always wear dry, breathable gloves to avoid direct contact with skin
- · Wear protective footwear that covers your skin adequately
- Always wear nose and mouth guards or dust mask to avoid inhaling airborne spores
- Avoid tilling on windy days
- Do not store in fully closed or airtight containers
- Wash hands after dealing with compost

## Service - Teamwork - Accountability - Respect - Safety







### 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

 $(\mathbf{R}) = \mathbf{A}$ ttended remotely.