

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
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Or
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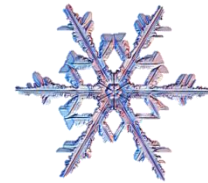
AGENDA

Regular Meeting of Wednesday, January 15, 2025 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – October 16, 2024 regular meeting
3. Blue Drop Update: S. Lakshminarayanan and R. Kowalski - *Upon 2/3 vote, 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.*
4. RPB and Committee agendas and issues
5. Next regular meeting – Wednesday, April 16, 2025 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 <https://tinyurl.com/3e4m8sx3>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

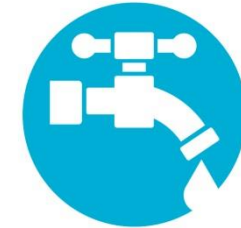
SAFETY MOMENT



**Tap Into
Safety**

SNOW SHOVELING SAFETY

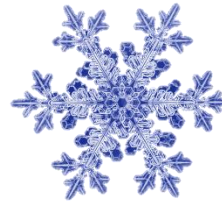
While most people won't have a problem, shoveling snow can put some people at risk of heart attack. Sudden exertion, like moving hundreds of pounds of snow after being sedentary for several months, can put a big strain on the heart. Cold weather can increase heart rate and blood pressure. It can make blood clot more easily and constrict arteries, which decreases blood supply. Individuals over the age of 40 or who are relatively inactive should be particularly careful.



Regional Water Authority

National Safety Council recommends the following tips to shovel safely:

- Do not shovel after eating or while smoking
- Take it slow and stretch out before you begin
- Shovel only fresh, powdery snow; it's lighter
- Push the snow rather than lifting it
- If you do lift it, use a small shovel or only partially fill the shovel
- Lift with your legs, not your back
- Do not work to the point of exhaustion



SORRY, SON...THERE'S NO APP FOR THAT

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, October 16, 2024, at 5:00 p.m.

Committee Members present – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), and Vincent Marino

Committee Members absent – Naomi Campbell, Mark Levine, and Tim Slocum

Authority – David Borowy, Chair

OCA - Jeffrey Donofrio, Esq.

Management: Rochelle Kowalski and Sunny Lakshminarayanan

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:01 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Marino and seconded by Mr. Mongillo, the Committee voted unanimously to approve the minutes of its July 17, 2024 regular meeting, as presented.

At 5:02 p.m., on motion made by Mr. Marino and seconded by Ms. Young, 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, Messrs. Borowy and Lakshminarayanan, and Mss. Kowalski and Slubowski.

At 5:11 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Chair Harvey reviewed the schedule for the upcoming Applications. He acknowledged Mr. Lakshminarayanan, the RWA's Vice President of Engineering & Environmental Services, who reviewed the applications scheduled for the next 12 to 14 months and expected public hearing dates.

The Committee discussed RPB and committee agendas and issues. Mr. Mongillo reported that Ms. Campbell, chair of the Consumer Affairs Committee, was doing an excellent job in her new role as chair and has a number of topics scheduled for upcoming meetings.

Committee members reviewed the proposed regular meeting schedule for calendar year 2025. On motion made by Mr. Marino and seconded by Ms. Young, the Committee voted to accept the proposed schedule, as presented.

Representative Policy Board
Executive Committee
October 16, 2024

The next regular meeting is on Wednesday, January 15, 2025, at 5:00 p.m.

Committee members discussed a potential future update on information related to the cyber-attack on American Water. Chair Harvey stated that he would inquire about the availability of information and report back to the Committee.

Chair Harvey reported that the RWA would be holding an auction to raise money for the United Way and asked members for input regarding a basket donation from the board. After discussion, it was the consensus of the Committee to have the board administrator contact RPB members for contributions.

At 5:24 p.m., on motion made by Mr. Marino and seconded by Mr. Mongillo, the Committee voted to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED