

**Representative Policy Board  
South Central Connecticut Regional Water District**

**Minutes of June 11, 2024 Special Meeting**

A special meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Tuesday, June 11, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Harvey presided.

**PRESENT**

**RPB**

Ansonia	Thomas P. Clifford, III(R)
Beacon Falls	Peter Betkoski(R)
Bethany	Brian Eitzer(R)
Cheshire	Timothy Slocum
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo(R)
Killingworth	Jamie Mowat Young
Madison	Joseph A. Oslander
Milford	Richard Smith(R)
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
North Haven	Anthony Rescigno(R)
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)
Governor’s Rep	Vincent M. Marino(R)

**Absent**

Branford	Vacant
Derby	Frank Pepe

**Regional Water Authority**

David Borowy  
Kevin Curseaden(R)  
Catherine LaMarr(R)  
Mario Ricozzi

**Management**

Larry L. Bingaman  
Rochelle Kowalski  
Elizabeth Calo(R)  
Adrian Cosma  
Jim Hill  
Sunny Lakshminarayanan  
Premjith Lakshman Singh

**Counsel**

Bruce McDermott(R)

**Office of Consumer Affairs**

Jeffrey Donofrio(R)

**Staff**

Jennifer Slubowski

**Call to Order**

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

**Safety Moment**

He reviewed the Safety Moment handout 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.

**Strategic Initiative Discussion**

At 6:32 p.m., on motion made by Mr. Malloy, and seconded by Mr. Slocum, the RPB voted 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)(B), pertaining to commercial and financial information, with 80 total weighted votes cast in the affirmative.

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

At 6:33 p.m., Messrs. Clifford and Mongillo entered the meeting.

At 7:21 p.m., Atty. Donofrio withdrew from the meeting.

### Adjourn

At 7:53 p.m., the RPB came out of executive session. No votes were taken in, or resulting from, executive session. On motion made by Mr. Slocum, and seconded by Mr. Eitzer, the RPB voted to adjourn the meeting, with 93 votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Vacant	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Aye	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

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Jamie Mowat Young, Secretary

(R) = Attended Remotely.