

**Representative Policy Board
South Central Connecticut Regional Water District
Minutes of January 23, 2025 Meeting**

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, January 23, 2025, at the Seymour Town Hall, 1 First Street, Seymour, Connecticut, and via remote access. Chair Harvey presided.

PRESENT

RPB

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

Absent

Branford	Vacant
Derby	Frank Pepe
North Branford	Peter DeSantis

Regional Water Authority

David Borowy
Kevin Curseaden(R)
Catherine LaMarr
Mario Ricozzi

Management

Sunny Lakshminarayanan
Rochelle Kowalski(R)
Elizabeth Calo(R)
Jim Hill
Prem Singh
John Triana

Counsel

Raquel Herrera-Soto(R)

Office of Consumer Affairs

Jeffrey Donofrio, Esq.

Staff

Jennifer Slubowski

Call to Order

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

Safety Moment

Chair Harvey 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.

Minutes

On motion made by Mr. Malloy and seconded by Mr. Levine, the RPB approved the minutes of its December 19, 2024 meeting as distributed, with 74 total weighted 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)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Absent	Gov. Rep. (1)	Aye

Communications

Chair Harvey reported that RPB members received the IRS standard mileage rate for the calendar year 2025. The amount has increased.

He also stated that members received a copy of the Quarterly Dashboard Report in meeting packet. No discussion ensued.

At 6:34 p.m., Mr. Smith entered the meeting.

Items for consideration and action

On motion made Mr. Levine, seconded by, Mr. Clifford unanimously carried, the RPB approved its 2024 fourth quarter RPB member compensation, substantially in the form submitted to the meeting, with 93 total weighted 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

Chair Harvey stated that mileage forms should be completed and returned to the board office.

Reports:

Finance Committee – Mr. Marino, Chair of the Finance Committee, reported on the meeting earlier in the month. The Committee met on January 13, 2025 and held a discussion in executive session regarding a third party compensation study update. The discussion was tabled until May.

The next meeting is on Monday, February 10, 2025 at 5:00 p.m., via hybrid.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met with management and received an update of the 2024 Deer Hunt.

Consumer Affairs Committee – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported that the Committee is scheduled to meet on Monday, January 27, 2025 at 5:30 p.m.

Executive Committee – Chair Harvey, Chair of the RPB Executive Committee, reported on the Committee meeting earlier in the month and held a discussion in executive session. No votes were taken. He stated that all RPB Committees are doing well.

The next meeting is April 16, 2025 at 5:00 p.m. and the Committee will receive an update on the Customer Information System.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority also met as the Pension & Benefit Committee.

Ms. LaMarr, Chair of the Authority’s Pension & Benefit Committee, reported on the meeting earlier in the day. The Committee met with Morgan Stanley to receive the quarterly investment performance update on RWA’s Pension and Voluntary Employee’s Benefit Association Plans.

Mr. Borowy reported that at the Authority meeting earlier in the day, the Authority also received an update on the Lake Whitney Dam project.

Mr. Lakshminarayanan, the RWA’s Interim President & Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month ended December 31, 2024. He stated the projected maintenance test for FY 2025 is 119%, with no shortfall. Key drivers are the refinancing completed last May, higher than anticipated interest rates, and favorable variances in PILOT.

He also reported that raw water storage levels as of January 16, 2025, were at 77%, compared to the long-term average of 75%. Rainfall was at 25.89 inches, compared to the long-term average of 29.03 inches.

At 6:45 p.m., on motion made by Mr. Malloy and seconded by Mr. Mongillo, the RPB voted to adjourn the meeting, with 85 total weighted 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)	Absent	Gov. Rep. (1)	Aye

Respectfully submitted,

Jamie Mowat Young, Secretary

(R) = Attended remotely.