

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT

Or

Call in (*audio only*)

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Phone Conference ID: 493 276 350#

AGENDA

Regular Meeting of Wednesday, April 17, 2024 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – January 17, 2024 regular meeting
3. Customer Information System Update - *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)(B), pertaining to commercial and financial information*
4. RPB and Committee agendas and issues
5. Next regular meeting – Wednesday, July 17, 2024 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 <http://tinyurl.com/bdeayrny>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.

SAFETY MOMENT

Bicycle Safety

Bicycling is one of the best ways to get exercise, see the sights and reduce your carbon footprint. However, bicyclists face a host of hazards. They often must share the road with vehicles, and injuries can happen, even on a designated path. How can you stay safe:

- Inspect your bike prior to riding
- Wear a helmet
- Get acquainted with traffic laws; bicyclists must follow the same rules as motorists
- Ride single-file in the direction of traffic
- Remain alert; watch for opening car doors and other hazards
- Use hand signals and take extra care at intersections
- Never hitch onto cars

Tap Into
Safety



Regional Water Authority



Service – Teamwork – Accountability – Respect – Safety

 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, January 17, 2024 at 5:00 p.m.

Attendance: **Committee Members present** – Bob Harvey, Stephen Mongillo (remote), Jamie Mowat Young (remote), Tim Slocum, Peter Betkoski, and Mark Levine (remote)

Committee Members absent – Vincent Marino

Authority – David Borowy (remote) and Kevin Curseaden (remote)

OCA - Jeffrey Donofrio, Esquire

Management: Larry Bingaman, Rochelle Kowalski, Prem Singh (remote), Sunny Lakshminarayanan, and Adrian Cosma

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Ms. Young, and seconded by Mr. Slocum, the Executive Committee (“Committee”) voted unanimously to approve the minutes of its October 18, 2023 regular meeting.

At 5:02 p.m., on motion made by Mr. Mongillo, and seconded by Mr. Slocum, 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)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Messrs. Borowy, Curseaden, Bingaman, Borowy, Cosma, Lakshminarayanan, Singh, Atty. Donofrio, and Mss. Kowalski and Slubowski.

At 6:41 p.m., Mr. Levine withdrew from the meeting.

At 6:45 p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session.

Committee members reported on the RPB board and committee agendas and issues. Discussion took place regarding the status of meeting logistics, the value of hybrid meetings, and importance of in-person attendance.

The next regular meeting is on Wednesday, April 17, 2024 at 5:00 p.m.

Mr. Harvey thanked management for the informative presentation.

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January 17, 2024

As there was no new business, at 6:50 p.m., on motion made by Mr. Slocum, seconded by Mr. Betkoski, the Committee voted to adjourn.

Jamie Mowat Young, Secretary

UNAPPROVED