

Representative Policy Board  
**Executive Committee**  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, CT  
Or  
**Call in (audio only)**  
[+1 469-965-2517](tel:+14699652517).,926398091# United States, Dallas  
Phone Conference ID: 926 398 091#

## **AGENDA**

### **Regular Meeting of Wednesday, January 17, 2024 at 5:00 p.m.**

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1. Safety Moment
2. Approve minutes – October 18, 2023 regular meeting
3. Commercial Business Long-term Planning & Management - *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, April 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/bdeayrnv>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).**

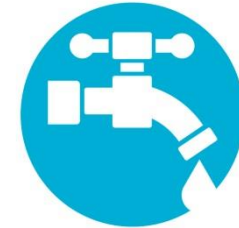
# SAFETY MOMENT

## SEASONAL INFLUENZA PREVENTION

According to the World Health Organization, there are approximately one billion cases of seasonal influenza reported annually, including 3-5 million cases of severe illness. People at greater risk include pregnant women, children under the age of 5, older people, and individuals with chronic medical conditions. Symptoms begin 1-4 days after exposure and usually last about a week. Below are ways to prevent the flu:

- Wash hands regularly and keep hand sanitizer nearby.
- Cover your mouth and nose when coughing or sneezing.
- Dispose of tissues correctly.
- STAY HOME when you are not feeling well.
- Avoid contact with sick people.
- Avoid touching your eyes, nose or mouth.

Tap Into  
Safety



Regional Water Authority



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

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**MINUTES**

**Regular Meeting of Wednesday, October 18, 2023 at 5:00 p.m.**

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Attendance:    **Committee Members present** – Bob Harvey, Stephen Mongillo, Jamie Mowat Young, Vincent Marino, Peter Betkoski and Mark Levine

**Committee Members absent** – Tim Slocum

**OCA** - Jeffrey Donofrio, Esquire

**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 Mr. Mongillo, and seconded by Mr. Betkoski, the Executive Committee (“Committee”) voted unanimously to approve the minutes of its April 20, 2023 regular meeting, with Ms. Young and Messrs. Levine and Marino abstaining.

Chair Harvey asked Committee members for thoughts on logistics for future board and committee meetings. Discussion took place regarding:

- In-person meeting advantages vs. disadvantages
- Reasoning
- Noticing requirements
- Public hearings

After discussion, it was the consensus of the Committee to use the hybrid method going forward to make meetings more accessible to members of the public but encourage in-person participation for board members.

The Committee reviewed a list of upcoming Authority applications for FY 2024/25.

Committee members reported on RPB board and committee agendas and issues. Discussion took place regarding executive sessions, public hearing protective order discussions, noticing requirements, the process for questions post-public hearings, and commercial business.

After discussion, the Committee agreed that the RPB would request a special meeting with the Five Member Authority, management, the OCA, and counsel to discuss commercial business long-term planning and management, as well as executive sessions.

The Committee reviewed and adopted its calendar year 2024 regular meeting schedule.

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

Chair Harvey reported that he was contacted by Mr. Curseaden, Vice Chair of the Five Member Authority (“FMA”), regarding proposed changes to the RWA’s enabling legislation. Mr. Curseaden was appointed by the FMA to form a subcommittee consisting of himself, appointed RPB members, and management to review suggested changes for validity prior to the legislative session expected to begin on February 7<sup>th</sup>.

The Committee reviewed and discussed the proposed changes. After discussion, it was determined that Chair Harvey would solicit members for the subcommittee and report back to Mr. Curseaden.

Chair Harvey thanked Committee members for attending the meeting and the thorough discussion that took place.

At 6:22 p.m., on motion made by Mr. Marino, seconded by Mr. Betkoski, and unanimously carried, the meeting adjourned.

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Robert E. Harvey, Jr., Chairman

UNAPPROVED