

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

Or

***Dial in by phone**

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Phone conference ID: 365 526 738#

AGENDA

Regular Meeting of Thursday, October 16, 2025 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – July 16, 2025 regular meeting
3. AWA Update: 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. Larry L. Bingaman Foundation
5. FY 2026 RPB Application schedule update
6. RPB and Committee agendas and issues
7. Consider and act on 2026 regular meeting dates
8. Next regular meeting – Wednesday, January 21, 2026 at 5:00 p.m.
9. New Business
10. 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

OCTOBER – FIRE SAFETY AWARENESS

There are general fire safety precautions you should follow regardless of where you live. Taking time to review tips about the following fire safety issues can help you create a safer and more secure living environment for you, your friends, and family.

Escape Plans: You should always have an escape plan. You may need to escape within a few minutes of a fire's start, so your safe exit depends on immediate warning from smoke alarms.

Smoke Alarms: Proving smoke alarms in bedrooms may be the single most important step toward preventing fire-related casualties in residential buildings.

Candles and Incense: Most candle fires take place in the bedroom, and may occur when candles are left unattended. In addition, winter holidays and New Year's Eve are peak times for candle fires, so be sure to use caution when celebrating with open flames.

Cooking: Unattended cooking is the leading cause of these fires, most of which start with the ignition of common household items including grease, paper, cabinets and curtains.

**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

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, July 16, 2025, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), Tim Slocum, Mark Levine(R), and Naomi Campbell

Committee absent – Vincent M. Marino

OCA - Jeffrey Donofrio, Esq.(R)

Management: Rochelle Kowalski

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:02 p.m. He reviewed the Safety Moment distributed to members.

At 5:03 p.m., on motion made by Mr. Levine, and seconded by Ms. Campbell, 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, and Mss. Kowalski and Slubowski.

At 5:31 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

On motion made by Ms. Young, and seconded by Ms. Campbell, the Committee voted unanimously to approve the minutes of its April 16, 2025 regular meeting, as presented.

Committee members discussed the Finance Committee's decision to recommend a one-time stipend to Authority members. Mr. Slocum reported that the Finance Committee felt that a stipend was reasonable and covered the additional work provided by the Authority during FY 2025.

Discussion also took place regarding the assessment of salvageable items on RWA owned equipment.

The next regular meeting is on Thursday, October 16, 2025 at 5:00 p.m.

Ms. Campbell discussed the City of New Haven's proposal to move the APT Foundation to the Long Wharf area, leading to a discussion on the potential impact of the relocation.

At 5:44 p.m., on motion made by Ms. Campbell, and seconded by Mr. Mongillo, the Committee voted unanimously to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

FY 26/27 – RPB APPLICATION SCHEDULE

<u>Application</u>	<u>Application to Authority</u>	<u>Public Hearing</u>	<u>Public Hearing Required</u>
1. Hamden Skiff Street House Disposition	1 Quarter FY 26	2 Quarter FY 26	Y
2. North Branford Tank Improvements	1 Quarter FY 26	2 Quarter FY 26	Y
3. Route 80 Throttling Valve Relocation	3 Quarter FY 26	3 Quarter FY 26	Y
4. Lake Whitney Dam	3 Quarter FY 26	4 Quarter FY 26	Y
5. Peat Swamp Dam Improvements	TBD		
6. Spring Street Pump Station Improvements	TBD		

REPRESENTATIVE POLICY BOARD
EXECUTIVE COMMITTEE
2026 PROPOSED MEETING DATES

EXCOM (5:00 p.m.)
January 21 (W)
April 15 (W)
July 15 (W)
October 21 (W)