

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

Minutes of April 24, 2025 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, April 24, 2025, 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)
Branford	Carolyn Mancini(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
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
North Haven	James X. DiCarlo(R)
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal(R)
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent Marino(R)

Regional Water Authority

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

Management

Sunny Lakshminarayanan
Rochelle Kowalski
Elizabeth Calo
Jim Hill

Counsel

Bruce McDermott(R)

Office of Consumer Affairs

Jeffrey Donofrio(R)

Staff

Jennifer Slubowski

Absent

Derby	Frank Pepe
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Call to Order

Chair Harvey called the meeting to order at 6:32 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.

Minutes

On motion made by Mr. Malloy and seconded by Mr. Jaser, the RPB approved the minutes of its March 27, 2025 meeting, with 89 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)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	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

Communications

Chair Harvey:

- Stated that letters would be mailed in the next few weeks regarding the term expirations for Ansonia, Cheshire, Derby, Hamden, Milford, and Seymour. The letters will also include prior expirations for East Haven, North Branford, and the Governor's Representative.
- Communicated that volunteers are needed to serve on the RPB Nominating Committee for RPB officers next month.
- Stated that RPB members have had an opportunity to review the RPB Quarterly Dashboard Report, which was included in the meeting package.
- Reported that at the Executive Committee meeting earlier in the month, the committee discussed the formation of a Nominating Committee for an additional Authority member. Any members interested in volunteering should contact him directly, or the board office.

At 6:38 p.m. Mr. Smith entered the meeting.

Items for Consideration and Action

On motion made by Mr. Levine and seconded by Mr. Malloy, the RPB approved its 2025 first quarter RPB member compensation, substantially in the form submitted to the meeting, with 99 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)	Aye	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

Reports

Finance Committee – Mr. Marino, Chair of the Finance Committee, reported on the committee met with management to review the FY 2026 Budget, review the quarterly financial report, and the quarterly dashboard report.

The next meeting is on Monday, May 12, 2025, via hybrid.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the Committee meeting earlier in the month. The Committee met with members from the University of Connecticut for a presentation of multitemporal monitoring using drone technology. More information can be found in the committee's minutes.

The next meeting is on May 14, 2025, on site at Skiff Street in Hamden.

Mr. Levine also reported on the special joint meeting of the RPB Land Use Committee and the Consumer Affairs Committee meeting earlier in the month. The committees met with management to receive a review of the FY 2026 Budget.

Consumer Affairs Committee – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported on the Committee meeting earlier in the month. The Committee met with management in executive session to receive an update regarding the CIS launch. The committee also received an update from the Office of Consumer Affairs.

The Committee's next meeting is May 19, 2025 at 5:30 p.m.

Executive Committee – Mr. Harvey, Chair of the RPB Executive Committee, reported on the meeting held earlier in the month. The committee met in executive session to receive an update on the CIS launch/transition and discussed a Nominating Committee for an additional Authority member.

Authority/Management – Mr. Borowy, Chair of the Authority, thanked members of the RPB for their support of adding a member to the Authority. He also 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 Pension & Benefit Committee, reported on the meeting earlier in the day. The Committee met with RWA's actuary, Angell Pension Group, to discuss the valuation reports, inclusive of assumptions and prior year comparisons. The Committee also met with Morgan Stanley to receive its Quarterly Investment Performance update, and the Committee reviewed its 2026 Work Plan.

Mr. Borowy also reported that at the Authority meeting earlier in the day, the Authority approved an application for the Lake Gaillard and Lake Salstonstall Water Treatment Plants Electrical Improvements project, which would be forwarded to members of the RPB.

Mr. Lakshminarayanan, the RWA's Interim President and Chief Executive Officer reported that the RWA is now three weeks into the CIS launch and progress is satisfactory, with an expectation of successfully completing the 90-day stabilization period. Call volume has been approximately twice the normal level. Next steps include fully implementing the delinquency process and continued customer service training.

Mr. Lakshminarayanan reviewed revenues, operating and maintenance expenses for the month ended February 28, 2025, and stated the projected maintenance test for FY 2025 is 120%, with no shortfall.

He also reported that raw water storage to date is 93%, compared to the long-term average of 93%. Rainfall totaled 35.76 inches, which is approximately 5.5 inches lower than the long-term average.

Chair Harvey acknowledged Atty, Donofrio, Office of Consumer Affairs, who had nothing to report.

At 7:10 p.m., on motion made by Mr. Malloy, and seconded by Ms. Young, the RPB voted to adjourn the meeting, with 99 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)	Aye	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

Jamie Mowat Young, Secretary

(R) = Attended Remotely.

UNAPPROVED