

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, April 16, 2025, at 5:00 p.m.**

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

**Committee absent** – Vincent M. Marino

**OCA** - Jeffrey Donofrio, Esq.(R)

**Management:** Sunny Lakshminarayanan, Rochelle Kowalski, Prem Singh, and Dana Bochan

**RPB Staff:** Jennifer Slubowski

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

On motion made by Mr. Mongillo and seconded by Ms. Young, the Committee voted unanimously to approve the minutes of its January 15, 2025 regular meeting, as presented.

Chair Harvey stated that it would be appropriate to convene in executive session for the CIS Launch update.

At 5:04 p.m., on motion made by Ms. Young and seconded by Mr. Mongillo, 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, Atty. Donofrio, Messrs. Harvey, Mongillo, Slocum, Levine, Lakshminarayanan, and Singh, and Mss. Campbell, Young, Kowalski, Bochan, and Slubowski.

At 5:58 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

The Committee discussed the Authority's request for an additional board member. Given the nature of the discussion, the Committee reached a consensus to proceed to an executive session.

At 6:16 p.m., on motion made by Ms. Young 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)(A), pertaining to trade secrets. Present in executive session were Committee members, Atty. Donofrio, Messrs. Harvey, Mongillo, Slocum, Levine, Lakshminarayanan, and Singh, and Mss. Campbell, Young, Kowalski, Bochan, and Slubowski.

At 6:25 p.m., the Committee came out of executive session and the members voted unanimously to recommend to the RPB the formation of a Nominating Committee for a sixth Authority member.

No discussion ensued regarding RPB and Committee agendas and issues.

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

As there was no new business to report, at 6:30 p.m., on motion made by Mr. Slocum and seconded by Ms. Campbell, the Committee voted unanimously to adjourn.

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Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED