

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

Or

***Dial in by phone**

[+1 469-965-2517,,949584155#](tel:+14699652517949584155) United States, Northlake

Phone conference ID: 949 584 155#

AGENDA

Regular Meeting of Wednesday, January 21, 2026 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – October 16, 2025 regular meeting and October 17, 2025 special meeting
3. AWA Update: S. Lakshminarayanan and 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. RPB and Committee agendas and issues
5. Next regular meeting – Wednesday, April 15, 2026 at 5:00 p.m.
6. New Business
7. Adjourn

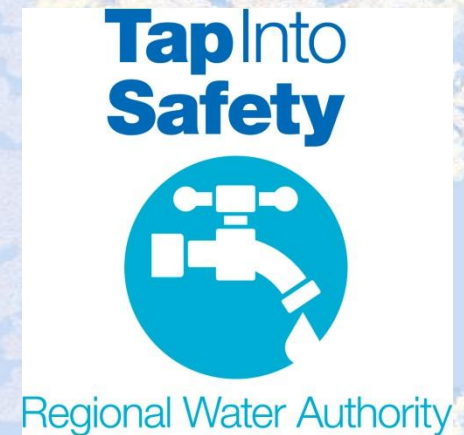
<p>*Members of the public may attend the meeting in person or via conference call. To view meeting documents, please visit https://tinyurl.com/2hps8c. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.</p>
--

SAFETY MOMENT

BE PREPARED FOR WINTER DRIVING

Driving in the winter means changes in the way you drive. Snow, sleet and ice can lead to hazardous road conditions. Prepare your vehicle for the upcoming winter season with these helpful tips.

Prepare your car for winter: Have a mechanic check out:	Don't leave home without:
Ignition Brakes Wiring Hoses and fan belts Spark plugs Air,fuel and emissions filters PCV valve Distributor Battery Tire wear and air pressure Antifreeze	Properly inflated spare tire Shovel Jumper cables Windshield cleaner Ice scraper or snow brush Tool kit First aid kit Blankets, mittens, extra socks and hats Non perishable high energy food



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

Committee present – Robert E. Harvey, Jr., Stephen Mongillo, Jamie Mowat Young, Greg Malloy, Mark Levine(R), Vincent Marino(R), and Naomi Campbell

Authority – David Borowy

OCA - Jeffrey Donofrio, Esq.

Management: Sunny Lakshminarayanan and 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.

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

At 5:04 p.m., on motion made by Ms. Young and seconded by Mr. Malloy, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to receive an Aquarion Water Authority update 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, Messrs. Borowy and Lakshminarayanan, Atty. Donofrio, and Mss. Kowalski and Slubowski.

At 6:00 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Mr. Borowy, Authority Chair, reported on the Larry L. Bingaman Foundation (Foundation), indicating that the Regional Water Authority (RWA) management team has reached a consensus with the family on the Foundation's terms. The Foundation aims to uphold Mr. Bingaman's legacy by supporting RWA communities and promoting business development in Connecticut. Mr. Lakshminarayanan, the RWA's Interim President & CEO, emphasized that the Foundation would prioritize educational initiatives, business development, conscious capitalism, and community and economic growth. A committee will be established to oversee the allocation of funds.

The Committee reviewed its upcoming FY 2026 Application schedule. Mr. Lakshminarayanan will update the schedule to include the Rate Application in early 2026.

Representative Policy Board
Executive Committee
October 16, 2025

Mr. Levine reminded the Committee that the upcoming Land Use Committee is meeting on Wednesday, October 22, 2025 at 4:30 pm for its annual meeting and pizza dinner. All RPB members are invited to attend.

Committee members reviewed the proposed regular quarterly meeting schedule for calendar year 2026.

The committee will meet at a special meeting on Friday, October 17, 2025 at 5:00 p.m., and the next regular meeting is on January 21, 2026 at 5:00 p.m.

Mr. Borowy thanked Committee members for holding the special meeting to interview with the Strategic Planning Consultant.

There was no new business to report.

At 6:25 p.m., on motion made by Mr. Malloy and seconded by Mr. Mongillo, the Committee voted unanimously to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Special Meeting of Friday, October 17, 2025, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), Greg Malloy, Mark Levine(R), Vincent Marino(R), and Naomi Campbell

JASSA Professional Services – Dr. Andrew Whiskeyman

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:03 p.m. He reviewed the Safety Moment distributed to members.

At 5:04 p.m., on motion made by Ms. Campbell and seconded by Mr. Malloy, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss strategic planning covered by Section 1-210(b)(5)(A), pertaining to trade secrets. Present in executive session were Committee members and Dr. Whiskeyman. Ms. Slubowski withdrew from the meeting.

At 5:58 p.m., Ms. Slubowski entered the meeting and on motion made by Mr. Malloy and seconded by Ms. Campbell, the Committee voted unanimously to adjourn the meeting.

Jamie Mowat Young, Secretary

(R) = Attended remotely.