

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 17, 2024, at 5:00 p.m.**

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**Attendance:** **Committee Members present** – Robert E. Harvey, Jr., Stephen Mongillo(R), Jamie Mowat Young(R), Tim Slocum(R), Mark Levine(R), and Vincent Marino(R)

**OCA** - Jeffrey Donofrio, Esq.

**Management:** Rochelle Kowalski

**RPB Staff:** Jennifer Slubowski

Chair Harvey called the meeting to order at 5:10 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo and seconded by Mr. Levine, the Committee voted unanimously to approve the minutes of its April 17, 2024 regular meeting.

Chair Harvey reviewed the schedule for the upcoming Rate Application. He acknowledged Ms. Kowalski, the RWA's Vice President and Chief Financial Officer, who discussed the dates of the application distribution, public hearing notification, and expected public hearing date.

Chair Harvey stated that he would be looking for a presiding member for the public hearing. Mr. Marino, Chair of the Finance Committee, reported that he would solicit interest at the committee's next meeting.

Chair Harvey asked if there was any discussion regarding RPB and Committee assignments and issues. Mr. Levine, Chair of the Consumer Affairs Committee, reported that he would be resigning as chair and is looking for a new chair for the upcoming year.

Chair Harvey stated it would be appropriate to add an executive session to the agenda to discuss confidential information related to an upcoming application. On motion made by Mr. Marino and seconded by Ms. Mowat Young, the Committee voted to add an executive session to the agenda.

At 5:15 p.m., on motion made by Mr. Marino and seconded by Ms. Mowat Young, the Committee voted unanimously to go into 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, Messrs. Harvey and Donofrio, and Mss. Kowalski and Slubowski.

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At 6:01 p.m., the Committee came out of executive session. No votes were taken in, or resulting from executive session.

The next regular meeting is on Wednesday, October 16, 2024, at 5:00 p.m.

There was no new business to report.

At 6:02 p.m., on motion made by Mr. Slocum and seconded by Mr. Mongillo, the Committee voted to adjourn.

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Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED