

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

Or

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Phone conference ID: 426 091 717#

AGENDA

Special Meeting of Wednesday, July 29, 2026 at 5:00 p.m.

1. Safety Moment
2. FY27 newly appointed RPB EXCOM officers
3. Approve minutes – April 15, 2026
4. RPB Ad Hoc Committee for new AWA RPB members
5. RPB and Committee agendas and issues
6. 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.*
7. Next regular meeting – Thursday, October 21, 2026 at 5:00 p.m.
8. New Business
9. Adjourn

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

SAFETY MOMENT

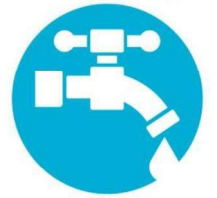
Bicycle Safety

Bicycling is one of the best ways to get exercise, see the sights and reduce your carbon footprint. However, bicyclists face a host of hazards. They often must share the road with vehicles, and injuries can happen, even on a designated path. How can you stay safe:

- Inspect your bike prior to riding
- Wear a helmet
- Get acquainted with traffic laws; bicyclists must follow the same rules as motorists
- Ride single-file in the direction of traffic
- Remain alert; watch for opening car doors and other hazards
- Use hand signals and take extra care at intersections
- Never hitch onto cars



**Tap Into
Safety**



Regional Water Authority

Service – Teamwork – Accountability – Respect – Safety

 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, April 15, 2026, at 5:00 p.m.

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

Committee absent – Mark Levine

OCA - Jeffrey Donofrio, Esq.

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:04 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Malloy and seconded by Ms. Campbell, the Committee voted to approve the minutes of the January 21, 2026 regular meeting.

The Committee discussed RPB attendance requirements, emphasizing participation expectations, optics, and the importance of in-person attendance to strengthen engagement.

Representative Policy Board Committee chairs reported no agenda items or issues.

Atty. Donofrio of the Office of Consumer Affairs reported no customer escalations and noted that recent customer concerns from Hamden and New Haven were referred to the Regional Water Authority, with no further escalation reported.

Chair Harvey reported that letters to municipalities regarding upcoming reappointments will be sent in mid-May.

The Committee discussed the status of the Aquarion Water Authority transaction, which remains on hold.

The next regular meeting is scheduled for July 15, 2026, at 5:00 p.m.

At 5:55 p.m., 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.