

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut 06511
or

***Dial in by phone**
[+1 469-965-2517,,347625235#](tel:+14699652517347625235) United States, Northlake
Phone conference ID: 347 625 235#

AGENDA

Regular Meeting of Thursday, August 27, 2026 at 6:30 p.m.

- I Safety Moment
- II Public Comment: The time limit granted to each speaker shall be three (3) minutes.
Residents and customers may address the Board.
- III Approval of Minutes – July 23, 2026 regular meeting and August 10, 2026 special meeting
- IV Communications
 - A. Nominating Committee for Authority Member
- V Items for Consideration and Action
 - A. Finance Committee's recommendation regarding two year extension of
CliftonLarsonAllen's audit proposal
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Land Use Charter Review Subcommittee
 - D. Consumer Affairs Committee
 - E. Executive Committee
 - F. Nominating Committee
 - G. Authority/Management
- VII Adjourn

*Members of the public may attend the meeting in person or by conference call. To view meeting documents please visit https://tinyurl.com/5b4v562e. For questions, contact the board office at 203-836-0337 or by email at jslubowski@rwater.com.
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SAFETY MOMENT

Safe & Sound Week

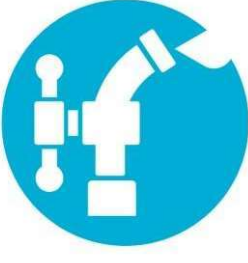
Safe & Sound Week is an annual nationwide event to recognize the success of workplace health and safety programs and offer ideas on how to keep workers safe. Organized by OSHA and its partners, it encourages a proactive safety culture:

Promoting Workplace Safety:

1. Teach employees risk assessment and reporting hazards
2. Create a culture where near-misses are reported without fear
3. Leadership should model good behavior
4. Encourage employees to participate in Safety Programs
5. Reward employees who demonstrate strong safety practices

Service – Teamwork – Accountability – Respect – Safety

Tap Into
Safety



Regional Water Authority



Regional Water Authority

Representative Policy Board
of the
South Central Connecticut Regional Water District

July 23, 2026

Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, July 23, 2026, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Harvey presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford, III
Beacon Falls	Peter Betkoski(R)
Bethany	Brian Eitzer(R)
Branford	Carolyn Mancini
Cheshire	Deena Allard(R)
Derby	Steve Iacuone(R)
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo(R)
Killingworth	Jamie Mowat Young(R)
Madison	Jason Engelhardt(R)
Milford	Meghan Doyle
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
North Haven	James X. DiCarlo
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent Marino

Regional Water Authority

David Borowy
Todd Cort(R)
Kevin Curseaden(R)
Catherine LaMarr
Mario Riconzi

Management

Sunny Lakshminarayanan
Rochelle Kowalski
Prem Singh
Jim Hill
Elizabeth Calo
Victor Benni
Andrew Marotti

Counsel

Bruce McDermott, Esq.

Office of Consumer Affairs

Jeffrey Donofrio(R)

Staff

Jennifer Slubowski

Call to Order

Chair Harvey called the meeting to order at 6:32 p.m. He introduced Meghan Doyle, recently appointed as Milford’s representative on the RPB. RPB members welcomed Ms. Doyle.

Safety Moment

Chair Harvey reviewed the Safety Moment handout distributed to members.

Public Comment

Chair Harvey offered the opportunity for members of the public to comment. No members of the public were present at the meeting.

Minutes

On motion made by Mr. Malloy and seconded by Mr. Marino, the RPB approved the minutes of its June 8, 2026 special meeting, with 96 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)	Absent	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

On motion made by Mr. Marino and seconded by Mr. Jaser, the RPB approved the minutes of its June 25, 2026 regular meeting, with 96 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)	Absent	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Communications

Chair Harvey stated that volunteers are needed for the Nominating Committee for Authority member. Members should contact him if interested.

He noted that standing committee appointments were made, and a list was distributed to members as part of the meeting package. There were no changes from last year.

Chair Harvey communicated that the quarterly dashboard report was included in the monthly meeting package and members should review.

Items for Consideration and Action

On motion made by Mr. Clifford and seconded by Mr. Levine, the RPB approved its 2026 second quarter RPB compensation, substantially in the form submitted to the meeting, with 96 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	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)	Aye	West Haven (8)	Aye
Derby (2)	Aye	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 RPB Finance Committee, reported that the Committee met earlier in the month to review the safety moment, and to discuss Authority compensation and the external auditor engagement renewal, which were tabled to the committee's August meeting. The Committee also

reviewed the year-end financial report and quarterly dashboard with management. Finally, the Committee voted to reappoint Mr. Marino, as chair, for another term.

The next meeting is on Monday, August 10, 2026 at 5:00 p.m., via hybrid.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met at the Lake Saltonstall Water Treatment Plant to receive an update on the water chestnut harvest at Furnace Pond. The Committee also elected Mr. Levine for another term as committee chair.

The next meeting is on Wednesday, August 12, 2026 at 5:30 p.m.

At 6:40 p.m., Mr. Eitzer entered the meeting.

Consumer Affairs Committee – Ms. Campbell, Chair of the Consumer Affairs Committee, reported on the Committee meeting earlier in the week. The committee met with management for a presentation for the RWA's Customer Care FY26 Global Metrics and reviewed the FY27 Global Metrics. The Committee also discussed the RWA's notification system and agreed to continue the discussion at its next meeting. The Office of Consumer Affairs reported on one ongoing consumer matter in Ansonia and provided an overview of a recent meeting with Aquarion Water Authority management.

Chair Campbell also reported that the Committee voted to approve her as Committee chair for the upcoming term.

The next meeting is on Monday, August 17, 2026 at 5:30 p.m., via hybrid.

Authority/Management - Mr. Borowy, Chair of the Authority, reported on the meeting earlier in the day. He highlighted that the Authority met in Bridgeport for the inaugural meeting of the Aquarion Water Authority ("AWA"). He stated that it was a good first meeting.

Mr. Borowy also reported that at the Authority meeting earlier in the day, the Authority also met as the Pension and Benefit Committee and the Compensation Committee.

Ms. LaMarr, Chair of the RWA Pension & Benefit Committee, reported on the meeting earlier in the day. She stated that the Committee met with Morgan Stanley to receive a quarterly market commentary, portfolio review, and risk analysis. She reported a strong quarter. The Committee also received an update of its 401k program and discussed information related to employee education, seminars, and one-on-one meetings with Morgan Stanley.

Mr. Curseaden, Chair of the RWA Compensation Committee, reported on the meeting earlier in the day. He stated that much of the discussion was held in executive session. When the Committee returned to public session he highlighted that the committee vote unanimously to appoint Mr. Lakshminarayanan as President of the RWA, and Ms. Kowalski as Chief Financial Officer of both the RWA and AWA. The Committee also discussed senior leadership compensation.

RPB members congratulated Mr. Lakshminarayanan and Ms. Kowalski on their appointments.

Mr. Borowy also reported the Authority held a discussion in executive session concerning a Chief Executive Officer (“CEO”) search. After discussion, the committee authorized Mr. Borowy to enter into negotiations with a potential candidate for the CEO position.

RPB members discussed required approvals, role of CEO, reporting, and legislative requirements.

Mr. Lakshminarayanan, the RWA’s President, thanked RPB members for their confidence.

He reviewed revenues, operating and maintenance expenses for the month ending June 30, 2026, and stated the projected maintenance test for FY 2026 is 116%, with no shortfall. Contributing to the higher coverage was a recent refinancing, interest earnings, and the timing of cash receipts between FY 2026 and FY 2027.

He also reported that raw water storage levels as of July 20, 2026 are at 80%, compared to a long-term average of 85%. Rainfall through July 19, 2026 is 9.45 inches, which is 3.47 inches higher than the long-term average.

Chair Harvey acknowledged Atty. Donofrio of the Office of Consumer Affairs (OCA), who congratulated Mr. Lakshminarayanan and Ms. Kowalski on their recent appointments, noting that both have consistently gone above and beyond in their service to the OCA. Atty. Donofrio stated that the CEO position for the RWA and AWA would provide the structure and alignment necessary to create synergies between the organizations, resulting in maximum benefits for customers. He emphasized that the position is both important and necessary and expressed his support for and willingness to work with the CEO.

Chair Harvey reminded members to submit their mileage forms to the board office.

He also stated that any RPB member interested in being considered as a candidate for the upcoming Authority member term expiration should contact him, or the board office, by August 1st.

Chair Harvey reported that the next RPB meeting is scheduled for Thursday, August 27, 2026. And reminded the RPB Executive Committee that its next meeting is Wednesday, July 29, 2026.

Mr. Singh, the RWA’s Chief Information Digital Officer & Vice President of Customer Care, stated that he would be meeting with Ms. Campbell to discuss the RWA’s alert system procedure for discussion at the next meeting of the Consumer Affairs Committee.

Mr. Clifford recognized Mr. Lakshminarayanan for his work since his appointment, as RWA’s Interim President & CEO, and wished him the best during his tenure.

At 7:11 p.m., on motion made by Mr. Malloy and seconded by Ms. Campbell, the board voted to adjourn the meeting, with 101 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)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Charles Havrda, Secretary

(R) = Attended remotely.

UNAPPROVED

Representative Policy Board

South Central Connecticut Regional Water District

August 10, 2026

Minutes

A special meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, August 10, 2026, at 90 Sargent Drive, New Haven, Connecticut. Chair Harvey presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford, III
Bethany	Brian Eitzer
Branford	Carolyn Mancini
Derby	Stephen Iacuone
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young
Milford	Meghan Doyle
New Haven	Naomi Campbell
North Branford	Peter DeSantis
North Haven	James X. DiCarlo
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine
Governor’s Rep	Vincent M. Marino

Absent

Beacon Falls	Peter Betkoski
Cheshire	Deena Allard
East Haven	Michelle Verderame
Madison	Jason Engelhardt

Regional Water Authority

David Borowy
Kevin Curseaden
Catherine E. LaMarr

Management

Sunny Lakshminarayanan
Rochelle Kowalski

Counsel

Bruce McDermott

Office of Consumer Affairs

Jeffrey Donofrio

Guest

First Selectman Michael J. Freda

Staff

Jennifer Slubowski

Call to Order

Chair Harvey called the meeting to order at 5:31 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. One member of the public was present at the meeting.

Discussion re RWA/AWA Chief Executive Officer

At 5:03 p.m., on motion made by Mr. Clifford and seconded by Mr. Malloy, the RPB voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(A) to discuss matters pertaining to the appointment of a public officer or employee. Present in executive session were RPB members, Mr. Curseaden, Atty’s Donofrio and McDermott, and Ms. LaMarr and Ms. Slubowski.

The Chair called for the vote, and the RPB voted unanimously to convene in executive session with 82 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Aye
Cheshire (4)	Absent	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Absent
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

At 5:30 p.m., Mr. Borowy and First Selectman Freda entered the meeting.

At 5:43 p.m., Mr. Levine entered the meeting.

At 5:55 p.m., First Selectman Freda withdrew from the meeting.

At 6:08 p.m., the RPB came out of executive session.

Possible action to consider approval of the appointment of Candidate A for position of Chief Executive Officer (“CEO”) of the Aquarion Water Authority (“AWA”) and the South Central Connecticut Regional Water Authority (“RWA”)

Following executive session discussion, RPB members asked questions related to length of term, job description, community culture, and role of CEO.

Mr. DiCarlo moved for approval of the following resolution:

RESOLVED that the Representative Policy Board hereby approves the Authority’s appointment of Michael J. Freda as Chief Executive Officer of the Aquarion Water Authority and the South Central Connecticut Regional Water Authority, effective September 1, 2026.

Mr. Levine seconded the motion. The Chair called for the vote, and the RPB voted unanimously to appoint Michael J. Freda as Chief Executive Officer of the AWA and RWA with 85 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Aye
Cheshire (4)	Absent	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

At 6:19 p.m., Mr. Lakshminarayanan, Ms. Kowalski, and First Selectman Freda entered the meeting. Mr. Freda thanked RPB members for their confidence and the opportunity to move the organization forward.

Mr. Borowy, Authority and AWA Chair, stated that a communication would be sent to local newspapers on August 11, 2026 announcing the appointment of First Selectman Freda as the AWA and RWA CEO, and RPB members may share the information with their municipal CEO’s.

At 6:23 p.m., on motion made by Mr. Marino and seconded by Mr. Levine, the RPB voted to adjourn the meeting with 85 total weighted votes cast in the affirmative.

Representative Policy Board, August 10, 2026

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Absent	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Aye
Cheshire (4)	Absent	Milford (10)	Aye	West Haven (8)	Aye
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Absent	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Charles Havrda, Secretary

(R) = Attended Remotely.

REPRESENTATIVE POLICY BOARD

AUGUST 27, 2026

PROPOSED RESOLUTION

(Audit Extension)

RESOLVED, that based on the recommendation of its Finance Committee, the Representative Policy Board hereby approves the South Central Connecticut Regional Authority's exercise of the option to extend audit services with CliftonLarsonAllen (CLA) for an additional two-year term.

DRAFT