

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
<https://teams.microsoft.com/meet/286807002567106?p=fTahx8QRSVaXsYn1cf>
Meeting ID: 286 807 002 567 106
Passcode: 8JH3AD9p
Or
Dial in by phone
[+1 469-965-2517](tel:+14699652517), [108513427#](tel:+14699652517) United States, Northlake
Phone conference ID: 108 513 427#

AGENDA

Regular Meeting of Monday, September 14, 2026 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – August 10, 2026 meeting
3. Authority Member Compensation Discussion
4. Quarterly Report on RPB approved projects
5. New Business
6. Next meeting is scheduled for October 5, 2026
7. Adjourn

*Members of the public may attend the meeting in person or via remote access using instructions at the top of the agenda. To view meeting documents, please visit https://tinyurl.com/3xbbfkd2. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.
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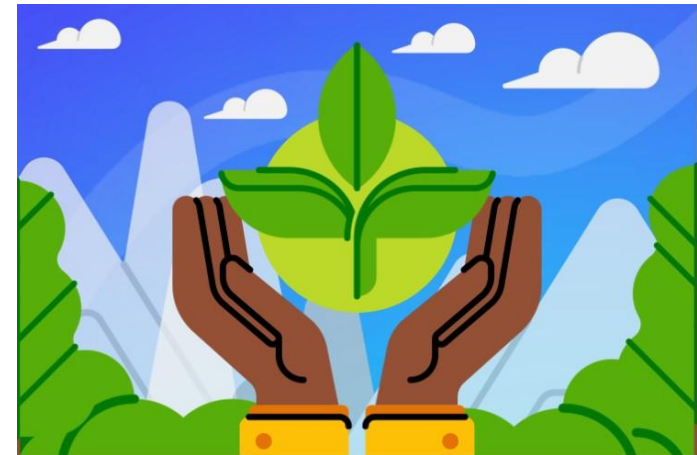
SAFETY MOMENT

ENVIRONMENTAL AWARENESS MONTH

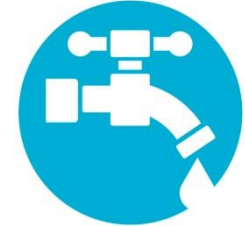
Every September, environmental organizations around the Nation come together in recognition of Environmental Awareness Month, with a goal to raise awareness about environmental issues that need our attention, including global warming, pollution, and conservation.

Here are some simple ways you can help raise awareness:

1. Encourage the use of more sustainable transportation
2. Reuse old or discarded items to create a better product
3. Develop your local park
4. Put up recycling bins around your neighborhood
5. Start an online campaign for a specific environmental cause



TapInto
Safety



Regional Water Authority

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
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Regular Meeting of Monday, August 10, 2026 at 5:00 p.m.

Members Present: Vincent M. Marino, Tom Clifford, James X. DiCarlo, Steve Iacuone, Jay Jaser, Carolyn Mancini, and Jamie Mowat Young

Members Absent: Michelle Verderame

RPB Members: Robert E. Harvey, Jr., Tom Clifford, Charles Havrda, Meghan Doyle, Naomi Campbell, Peter DeSantis, Beth Nesteriak, and Greg Malloy

Authority Members: Catherine E. LaMarr

Management: Sunny Lakshminarayanan, Rochelle Kowalski and Victor Benni

OCA: Atty. Jeffrey Donofrio

Staff: Jennifer Slubowski

Chair Marino called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Clifford and seconded by Mr. Iacuone, the committee voted to approve the minutes of its July 6, 2026 meeting.

Chair Marino reported that Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer, and Director of Corporate Development, would be joining the meeting to provide background for the audit proposal extension. The discussion would be on hold until Ms. Kowalski joined the meeting.

Chair Marino stated that it would be appropriate to table the discussion regarding Authority member compensation until the Committee's next meeting. On motion by Mr. Clifford and seconded by Ms. Young, the Committee voted unanimously to table the Authority member compensation discussion until its next meeting on September 14, 2026.

There was no new business to report.

At 5:04 p.m., Ms. Kowalski entered the meeting.

Chair Marino stated that the Representative Policy Board ("RPB") approved a 3-year Master Service Agreement with CliftonLarsonAllen ("CLA"), the RWA's auditor, back in 2023, with the option to extend for an additional 2 years. At this time, management is recommending the two-year contract extension.

Representative Policy Board
Finance Committee
August 10, 2026

Chair Marino noted that the Committee had the option of allowing management to proceed without a recommendation to the RPB or could forward as a recommendation for approval of the RPB. Following discussion, Mr. Clifford moved to recommend that the RPB approve management's exercise of the option to extend audit services with CLA for an additional two-year term. Ms. Mancini seconded the motion. The motion carried unanimously.

The next meeting is on Monday, September 14, 2026 at 5:00 p.m., via hybrid.

At 5:07 p.m., the Committee voted unanimously to adjourn the meeting.

Vincent M. Marino, Chair

(R) = Attended remotely.

UNAPPROVED

South Central Connecticut Regional Water Authority

90 Sargent Drive, New Haven, Connecticut 06511-5966 203-562-4020
<http://www.rwater.com>

TO: Vincent M. Marino
Marino, Zabel & Schellenberg, PLLC
657 Orange Center Road
Orange, CT 06477

DATE: September 3, 2026

RE: Quarterly Update of RPB
Approved Projects

ATTN: _____

We are sending you ☒ Enclosed ☐ Under Separate Cover via ☒ E-Mail ☐ Hand Delivery the following items:

☐ Prints ☐ Shop Drawings ☐ Data Sheets ☒ RPB Report
☐ Sketches ☐ Specifications ☐ Brochures ☐ _____

COPIES	PREPARED BY	REFERENCE NO.	DESCRIPTION
1		June - August 2026	Quarterly Report

THESE ARE TRANSMITTED:

☒ As Requested ☒ For Your Information ☐ _____
☐ For Your Use ☐ For Review and Comment

Remarks: Enclosed please find the first quarter Fiscal Year 2027 status report of all RPB-approved projects.

Very truly yours,

Regional Water Authority



Copies to: Michael Freda
David Borowy
Kevin Curseaden
Catherine LaMarr
Mario Ricozzi
Suzanne Sack
Todd Cort
Rochelle Kowalski
Premjith Singh
Elizabeth Calo
James Hill
Victor Benni

Sunny Lakshminarayanan, P.E.
President

**STATUS OF RPB-APPROVED PROJECTS
FIRST QUARTER FISCAL YEAR 2027 REPORT
JUNE - AUGUST 2026**

Lake Gaillard Water Treatment Plant HVAC and Electrical Improvements

Date Approved by the RPB: March 2022
Amount Approved by the RPB: \$6,130,800
Amount Expended to Date: \$5,720,573
Estimated Final Cost of the Project: \$5,818,962 (includes held retainage)
Scheduled Completion: May 2024
*Actual Completion: July 2026

During the quarter, coordination between JLY Contractors and RWA continued in support of the ongoing project implementation. Commissioning activities were concluded, and completion of the project was achieved in July. Final payment, less retainage (to be held for the one-year guarantee period), was issued to the contractor in August.

Lake Whitney Dam & Spillway Improvements Phase I – Initial Design Project

Date Approved by the RPB: June 2022
Amount Approved by the RPB: Not to exceed \$5,520,000
Amount Expended to Date: \$3,596,634
Estimated Final Cost of Initial Design: \$3,625,000
Scheduled Completion: September 2023
*Anticipated Completion: February 2027

During the quarter, the design team continued development of the final contract document package, coordinating closely with the associated funding sources. RWA staff continued working with CT DPH staff to facilitate their review of contract documents for approval. Design will be completed upon receipt of any comments and approval of the documents. Additional comments were received from CT DPH, with responses expected to be provided by RWA staff.

Lake Whitney Water Treatment Plant Chemical Feed Improvements

Date Approved by the RPB: May 2024
Amount Approved by the RPB: \$3,100,000
Amount Expended to Date: \$2,288,734
Estimated Final Cost of the Project: \$3,100,000
Scheduled Completion: October 2025
*Anticipated Completion: December 2026

During the quarter, coordination between Kovacs Construction and RWA continued in support of ongoing project implementation. Kovacs Construction advanced installation of the caustic feed system and initiated installation of chemical feed piping in preparation for the new potassium permanganate system, which represents the next major phase of the project.

Throughout this period, RWA treatment staff effectively managed the temporary caustic feed system, maintaining operational continuity while permanent system improvements progressed.

Lake Gaillard and Lake Saltonstall Water Treatment Plants Electrical Upgrades

Date Approved by the RPB: July 2025
Amount Approved by the RPB: \$14,000,000
Amount Expended to Date: \$2,348,736
Estimated Final Cost of the Project: \$14,000,000
Scheduled Completion: April 2028
*Anticipated Completion: August 2029

During the quarter, C.H. Nickerson began submission of shop drawings and requests for information for both facilities. Construction on the Lake Saltonstall location commenced, with equipment and trailers mobilizing to the site and other related activities. RWA continues to work with United Illuminating and have developed a draft agreement for the new service. Multiple electrical components continue to have excessive lead times, which will continue to be monitored for potential impacts to the project schedule.

North Branford Tank Replacement

Date Approved by the RPB: November 2025
Amount Approved by the RPB: \$10,200,000
Amount Expended to Date: \$522,431
Estimated Final Cost of the Project: \$10,200,000
Scheduled Completion: July 2027
*Anticipated Completion: To Be Determined

As of the end of the quarter, RWA was still awaiting approval to award from CT DPH. Once approval to award is received, contract execution will occur, and a preconstruction meeting will be scheduled.

Route 80 Control Valve Replacement

Date Approved by the RPB: February 2026
Amount Approved by the RPB: \$9,900,000
Amount Expended to Date: \$1,629,492
Estimated Final Cost of the Project: \$9,900,000
Scheduled Completion: March 2028
*Anticipated Completion: To Be Determined

During the quarter, work has continued to progress the design to a biddable package. Coordination with CTDOT and the City of New Haven Traffic Department continued, with multiple follow-up meetings and correspondence. Additional traffic studies were requested, and this information was provided to the CT DOT and the City. Traffic plan coordination with the City was initiated in November of 2025, and the design team is still awaiting response from the City. RWA anticipates advertising the project for bids in September.

** Actual completion dates may vary significantly from scheduled completion dates due to delays incurred because of extended material delivery and supply chain issues, local, state, and federal permitting approvals, and extended review periods taken by Connecticut Department of Public Health and the US Environmental Protection Agency due to DWSRF and CDS funding. Delays also occurred due to the need to obtain project waivers for the Buy America, Build America Act, which went into effect after these projects were designed but prior to bidding.*