

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
or
*Dial in by phone
+1 469-965-2517,,880925924# United States, Northlake
Phone conference ID: 880 925 924#

AGENDA

Regular Meeting of Thursday, October 22, 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 – September 24, 2026 regular meeting
- IV Communications
 - A. Ten-Year Model Presentation dates – *ALL RPB members are invited to attend:*
 - a. November 9, 2026 at 5:00 pm – Finance Committee
 - b. November 16, 2026 at 5:30 pm – Consumer Affairs Committee
 - B. RPB Quarterly Dashboard Report
- V Items for Consideration and Action
 - A. Nominating Committee's recommendation regarding the reappointment of incumbent Authority member for a five-year term beginning January 1, 2027
 - B. Consumer Affairs Committee's possible recommendation regarding rate increase for the Office of Consumer Affairs
 - C. Third Quarter 2026 Representative Policy Board Compensation
- VI Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Executive Committee
 - E. 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.

Weekly Safety Topic

October 5, 2026

Title: New Connecticut Driving Laws

Tap Into
Safety



Regional Water Authority

New Connecticut driving laws that went into effect on October 1, 2026, introduce strict rules for left lane "camping," expand distracted driving and video bans, and increase penalties for school bus passes and noisy exhausts. You can review a complete summary of the legislation through the Connecticut General Assembly updates.

Activity/Process

Left-Lane Driving Restrictions ("Pass Left, Drive Right")

- **The Rule:** Drivers must stay in the right or middle lanes on multi-lane, limited-access highways (such as I-95, I-91, and the Merritt Parkway) unless they are actively passing another vehicle, preparing for a left-hand exit, or avoiding obstruction.
- **The Penalty:** Violators face an \$88 fine for lingering or "camping" in the far-left lane

Expanded Distracted Driving & Work Zone Rules

- **No Phones or Video:** Holding or supporting a mobile electronic device with any part of the body while driving is strictly banned. Drivers cannot watch videos/moving images on a phone or dashboard screen, text, scroll social media, or talk on a handheld/speakerphone configuration unless it is an emergency.
- **Distracted Driving Fines:** Penalties start at \$200 for a first offense, \$375 for a second offense, and \$625 for subsequent offenses.
- **Work Zone Reckless Driving:** Committing a distracted driving violation inside a state highway work zone can now be charged as reckless driving rather than a standard misdemeanor or infraction.

School Bus & Mechanical Penalties

- **School Bus Violations:** Drivers who illegally pass a stopped school bus three or more times risk a mandatory six-month driver's license suspension.
- **Noisy Exhausts:** Fines for illegal or excessively loud muffler and exhaust system mechanical violations have doubled to \$300.
- **Weather Travel Bans:** Fines for violating official state travel bans during severe weather emergencies increase to \$250

Summary – Please drive safe.

Representative Policy Board

South Central Connecticut Regional Water District

September 24, 2026

Minutes

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, September 24, 2026, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Harvey presided.

PRESENT

RPB

Beacon Falls	Peter Betkoski(R)
Bethany	Brian Eitzer(R)
Branford	Carolyn Mancini(R)
Cheshire	Deena Allard(R)
Derby	Stephen Iacuone(R)
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo(R)
Killingworth	Jamie Mowat Young
Madison	Jason Engelhardt(R)
Milford	Meghan Doyle
North Branford	Peter DeSantis(R)
New Haven	Naomi Campbell
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak(R)
West Haven	T. Gregory Malloy
Governor’s Rep.	Vincent M. Marino

Absent

Ansonia	Thomas P. Clifford III
North Haven	James X. DiCarlo
Orange	Jasper J. Jaser
Woodbridge	Mark Levine

Call to Order

Chair Harvey called the meeting to order at 6:32 p.m.

Safety Moment

Chair Harvey reviewed the Safety Moment distributed to members.

Public Comment

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

Regional Water Authority

David Borowy
Todd Cort
Catherine LaMarr
Mario Riconzi(R)
Suzanne Sack(R)

Management

Michael J. Freda
Sunny Lakshminarayanan
Rochelle Kowalski
Elizabeth Calo(R)
Jim Hill
Premjith Lakshman Singh
Victor Benni
Charles DelVecchio

Counsel

Raquel Herrera-Soto, Esq.

Office of Consumer Affairs

Jeffrey M. Donofrio

Staff

Jennifer Slubowski(R)

Minutes

On motion made by Mr. Malloy and seconded by Mr. Marino, the RPB approved the minutes of its August 27, 2026 regular meeting as distributed, with 87 total weighted votes cast in the affirmative.

Ansonia (3)	Absent	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Absent
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)	Absent
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Communications

Chair Harvey reported that a copy of the Nominating Committee's adopted Criteria was distributed to members.

He also stated that new members of the RPB are scheduled for a tour of the Lake Whitney Water Treatment Plant on September 29, 2026.

Reports

Finance Committee – Mr. Marino, Chair of the RPB Finance Committee, reported on the Committee meeting earlier in the month. The Committee reviewed its Safety Moment and approved the prior month's meeting minutes. The Committee also received an update on the RPB approved capital projects. He also reported that the discussion related to Authority compensation was deferred until the end of 2027 due to RWA's enabling legislation restrictions allowing for review of Authority compensation every three years. Because the most recent approved increase was effective in 2025, another increase cannot be effective until 2028. He further noted that this restriction does not apply to stipends, which may be considered separately in the future.

The next meeting is October 5, 2026, at 5:00 p.m., via hybrid; however, in person is preferred.

Land Use Committee – In Mr. Levine's absence, Chair Harvey reported on the Land Use Committee meeting earlier in the month. The Committee meeting was held at the Sugar Loaf Recreation area in Guilford. Management provided information to familiarize members with the area and an update on recreation activity.

The Committee's next meeting is on October 14, 2026, at 4:30 p.m., at Lake Saltonstall and the Committee will host its annual pizza dinner. All Authority and RPB members are invited to attend.

Land Use Charter Review Subcommittee – Ms. Young, Chair of the Land Use Charter Review subcommittee reported on the meeting earlier in the month to review proposed updates to the Land Use Committee Charter, which was accepted and recommended to the Land Use Committee and approved at its meeting on September 9th.

As the Subcommittee completed its assignment, no further meetings were necessary.

Consumer Affairs Committee – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported that the Committee is scheduled to meet on Monday, September 28, 2026 at 5:30 p.m., via hybrid.

Nominating Committee – Mr. Havrda, Chair of the RPB Nominating Committee for Authority member, reported that the Committee met earlier in the month at a special meeting with Mr. Freda, Chief Executive

Officer, and Authority incumbent, David Borowy. Due to noticing requirements, the committee's recommendation will be considered at next month's RPB meeting.

As the Committee completed its assignment, no further meetings were necessary.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the Authority Meeting earlier in the day. He stated that the Authority also met as the Audit-Risk Committee.

Ms. Kowalski, Chief Financial Officer, reported that the Committee met with CliftonLarsonAllen to review the FY 2026 year-end audit, single federal audit, scope, and results. A clean unmodified opinion was received.

Mr. Borowy reported that at the Authority meeting earlier in the day the Authority also met as the Environmental, Health & Safety Committee.

Mr. Ricozzi, Chair of the Environmental Health & Safety Committee, reported on the meeting earlier in the day. The Committee received updates on invasive and aquatic species, forestry management, and stream flow.

Mr. Borowy also stated that at the Authority meeting earlier in the day, the board approved Drinking Water State Revolving Fund resolutions for two projects, approved a shared Cost Allocation Policy and Conflict of Interest Policy, both will be submitted to the Public Utilities Regulatory Authority.

Mr. Lakshminarayanan, President of the RWA reported:

- Commercial Enterprises continue to experience organic growth with a particular focus on expanding the protection plan programs through targeted customer outreach and increased market penetration.
- At the conclusion of the first quarter of FY 2027, all Global Metrics remain on track to meet year-end targets. Strategic initiatives focused on customer sentiment, workplace safety, water quality, financial health, and cost-efficiency have contributed to strong results, positioning the organization to successfully meet its annual objectives.
- On the Authority's annual report, *2025 Reflections*, which received a Silver Award in the 2026 International ARC Awards. He noted that the recognition reflects the Authority's continued excellence in communication and fiscal reporting and highlighted that the 2025 annual report included a memorial tribute to Larry Bingaman, making the award particularly meaningful.

Mr. Lakshminarayanan reviewed revenues, operating and maintenance expenses for the month ended August 31, 2026, and stated the projected maintenance test for FY 2027 is 117%, with no shortfall. The favorable variance is due to the 40th Series refunding that recently closed on June 3, 2026, high interest rate environment, partially offset by the timing of cash receipts between FY 2026 and FY 2027.

He also reported that as of September 21, 2026, raw water storage was at 88%, compared to 71% for the same period last year. As of September 20, 2026, rainfall totaled 25.70 inches or 11.69 inches higher than the long-term average of 14.01 inches.

RPB members acknowledged Mr. Freda, RWA and AWA, Chief Executive Officer, who reported on his first three weeks with the organization. He stated that he has been actively engaged in transitioning into his new role. In addition to his responsibilities with the Town of North Haven, he is currently dividing his time equally between the RWA in New Haven and Aquarion Water Authority in Bridgeport. Mr. Freda reported that he has been meeting with towns and recently participated in a tour of an AWA reservoir and observed the water filtration process. He stated his appreciation for the positive energy of both organizations, as well as the opportunity to work closely with the Leadership Team.

Chair Harvey acknowledged Atty. Donofrio, OCA, who had nothing to report.

At 6:57 p.m., on motion made by Mr. Marino and seconded by Mr. Young, the RPB voted to adjourn the meeting with 87 total weighted votes cast in the affirmative, the meeting adjourned.

Ansonia (3)	Absent	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Absent
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)	Absent
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Respectfully submitted,

Charles Havrda, Secretary

(R) – Attended remotely.

Representative Policy Board
Dashboard Metric - 1Q FY27

Metrics	Quarter ended 08/31/25 (1Q FY 2026)	Quarter ended 7/28/26 (3Q FY 2026)	Quarter ended 5/31/26 (4Q FY 2026)	Quarter ended 8/31/26 (1Q FY 2027)
Financial Metrics				
Coverage	Budget: 1.14 w/o draw Projected: 1.19 w/o draw	Budget: 1.14 w/o draw Projected: 1.30 w/o draw	Budget: 1.14 w/o draw Projected: 1.45 w/o draw	Budget: 1.14 w/o draw Projected: 1.17 w/o draw
Draw Requirement	Budget: \$0 million Projected: \$0 million	Budget: \$0 million Projected: \$0 million	Budget: \$0 million Projected: \$0 million	Budget: \$0 million Projected: \$0 million
Capital Expenditures to Budget (Note 1)	Budget: \$61,700 million Result: \$11,007 million/17.8% of total fiscal year budget	Budget: \$56,090 million Result: \$29,465 million/52.3% of total fiscal year budget	Budget: \$50,884 million Result: \$49,821 million/97.9% of total fiscal year budget	Budget: \$54,992 million Result: \$13,780 million/25.1% of total fiscal year budget
Aged Account Receivables - Total Water (Note 2)	Feb 2020: \$6,659,551 Aug 2025 : \$5,413,163 (-18.7%)	Feb 2020: \$6,659,551 Feb 2026 : \$5,147,871 (-22.7%)	Feb 2020: \$6,659,551 May 2026 : \$4,571,424 (-31.4%)	Feb 2020: \$6,659,551 Aug 2026 : \$4,112,086 (-38.3%)
Aged Account Receivables - Residential (Note 2)	Feb 2020: \$5,833,160 Aug 2025 : \$4,950,885 (-15.1%)	Feb 2020: \$5,833,160 Feb 2026 : \$4,654,858 (-20.2%)	Feb 2020: \$5,833,160 May 2026 : \$4,181,506 (-28.3%)	Feb 2020: \$5,833,160 Aug 2026 : \$4,576,277 (-21.5%)
Pension Market Values (Note 3)	Aug 2025 Mkt. Value \$83,369,359 June 2025 Mkt. Value \$81,486,887 June Return: 6.82% Cal / 9.15% Fiscal Actuarial Return Assumption: 6.75%	Feb 2026 Mkt. Value \$88,523,055 Dec 2025 Mkt. Value \$85,553,973 Dec Return: 14.44% Cal/10.32% Fiscal Actuarial Return Assumption: 6.75%	May 2026 Mkt. Value \$90,084,016 March 2026 Mkt. Value \$84,342,489 May Return: 17.47% Fiscal 2026 Actuarial Return Assumption: 6.75%	Aug 2026 Mkt. Value \$90,752,444 June 2026 Mkt. Value \$90,080,734 June Return: 6.50% Cal / 2.57% Fiscal 2027 Actuarial Return Assumption: 6.75%
System Metrics				
Average Daily Production (Draft) to Budget (MGD)/Prior Year (MGD)	Prior Year: 50,477 MGD Result: 56.856 MGD	Prior Year: 45,342 MGD Result: 48.671 MGD	Prior Year: 44,414 MGD Result: 47.150 MGD	Prior Year: 56,856 MGD Result: 54.749 MGD
Disinfection By-products	Target: 100% Result: 100% * As of June 30, 2025, updated	Target: 100% Result: 100% * As of Dec, 2025, updated	Target: 100% Result: 100% * As of March 31, 2026, updated	Target: 100% * Result: 92.6% * * As of June 30, 2026, updated
Net Unaccounted For Water (annualized)	Target: 10.0% Result: 10.62% net for the annualized period of June 2024 to May 2025	Target: 10.0% Result: 10.66% net for the annualized period of Dec 2024 to Nov 2025	Target: 10.0% Result: 8.46% net for the annualized period of March 2025 to February 2026	Target: 10.0% Result: 9.41% net for the annualized period of June 2025 to May 2026
Service Disruptions (Notes 4 and 5): Due to Main Breaks				
Number of Disruptions	Result : 5	Result : 42	Result : 3	Result : 3
Number of Customers Impacted	Result : 63	Result : 483	Result : 354	Result : 95
Avg. Period Customers are w/o Water (hrs.)	Target: 6 Result: 5.5	Target: 6 Result: 5.3	Target: 6 Result: 3.5	Target: 6 Result: 3
Water Quality (Note 5): Discolored Water - System/Hydraulics				
Number of Complaints	Result : 348	Result : 124	Result : 129	Result : 388

Notes:
Note 1: Excludes State and Redevelopment, Growth Fund, and contingency/reserve. Percentage is of fiscal year budget
Note 2: Reflects aged receivables over 90 days - total water and total residential. Comparison is to pre-pandemic level
Note 3: Fiscal year-end based on audited financials. Other quarters based on latest available reports and net returns
Note 4: This metric may be later expanded to other types of service disruptions with the same statistics
Note 5: This metric may be later expanded to include time to resolve and time to respond w/associated targets
* Target is 10% below EPA requirement. Result is in compliance.

REPRESENTATIVE POLICY BOARD

OCTOBER 22, 2026

PROPOSED RESOLUTION

RESOLVED, that David Borowy, be and hereby is, reappointed as a member of the Authority of the South Central Connecticut Regional Water Authority, effective for the term beginning January 1, 2027, with his term to extend until January 1, 2032, or until his successor is appointed and has qualified.

RepresentativePolicyBoard

South Central Connecticut Regional Water District

90 Sargent Drive, New Haven, Connecticut 06511-5966 / 203-401-2515

<http://www.rwater.com>

To: Representative Policy Board

From: Charles Havrda, Chair
Nominating Committee for Authority Member

Date: October 1, 2026

Re: Nominating Committee Recommendation for Regional Water Authority Member
for the term beginning January 1, 2027

At its meeting on September 10, 2026, the Nominating Committee (“Committee”) voted unanimously to recommend David Borowy for reappointment to the Authority (“Authority”) of the South Central Connecticut Regional Water District (“RWA”), commencing on January 1, 2027 and serving until January 1, 2032. A copy of Mr. Borowy’s resume is attached.

The Committee adopted the selection guidelines at its meeting on September 10, 2026, which it had previously submitted for comment to the Representative Policy Board on August 25, 2026.

Mr. Borowy has been a member of the Authority since January 2017 and has served as Chair since January 2021. He also served as Chair of the Audit-Risk Committee from 2017 to 2019, Non-Core Business Committee from 2020-2021, and the Strategic Planning Committee from 2021 to 2023. In addition, he previously served on the Representative Policy Board (“RPB”) from 2004-2017, as Cheshire’s representative, where he also acted as Chair from 2009 to 2012, Vice Chair from 2006 to 2009, Chair of the RPB Finance Committee, and various ad hoc committees.

After thoughtful consideration and discussion, the Committee agreed that Mr. Borowy’s strong leadership, financial expertise, business acumen, experience in the not-for-profit utility sector, and commitment to sound board governance have made meaningful and lasting contributions to both the Authority and the RWA.

Sincerely,

Charles Havrda/js

Charles Havrda
Chair, RPB Nominating Committee

cc: Kevin Curseaden, Authority Vice Chair
Michael J. Freda, Chief Executive Officer
Sunny Lakshminarayanan, RWA President
David Borowy, Authority Chair

Attachment

	Q3 2026

Month		July												August							Sept									
Dates		6	8	20	21	21	23	23	29	10	10	12	17	18	24	25	27	27	28		8	9	10	14	22	24	24	28	30	
T. P. CLIFFORD III		X		X			XX			X	X		X		X		XX						X							
P. BETKOSKI		X		X			XX				X		X				XX					X				XX				
B. EITZER			X				XX				XX	X					XX								XX					
C. MANCINI		X		X			XX			X	X	X					XX				X				XX	X		X		
D. ALLARD				X			XX						X				XX								XX	X				
S. IACUONE		X		X			XX				X		X				XX								XX					
M. VERDERAME		X					XX										XX								XX					
C. HAVRDA		X	X	X		X	XX	X		X	X	X	X	X	X	X	XX				X	X			XX	X				
S. A. MONGILLO				X			XX	X			XX		X				XX													
JAMIE MOWAT YOUNG		X	X				XX	X		X	X	X	X				XX				X	X				XX	X		X	
JASON ENGELHARDT		X		X			XX							X			XX					X				XX	X			
MEGHAN DOYLE							XX			X	X	X		X			XX									XX				
N. CAMPBELL		X		X			XX	X		X	X	X	X		X		XX						X			XX	X			
PETER DESANTIS			X				XX			X	X						XX					X				XX				
JAMES X. DICARLO				X			XX			X	X		X	X	X		XX						X				X		X	
J. J. JASER		X					XX			X	X						XX						X							
R. HARVEY		X	X	X		X	XX	X		X	X	X	X			X	XX					X			X	X				
B. NESTERIAK				X			XX			X	X		X				XX								XX					
T. G. MALLOY		X		X			XX	X		X	X	X	X				XX				X	X				XX	X			
M. LEVINE		X	X				XX	X			XX	X	X		X		XX				X	X					X			
V. M. MARINO		X					XX			X	X						XX						X			XX				
		F	L	C	A	A	R	E		F	R	L	C	A	N	A	R	A			A	A	L	N	F	A	R	W	C	A
Key:		F=Finance, C=Consumer, E=Executive, L=Land Use, R=RPB, A=Ad Hoc, N=Nominating, RW=Authority, T=Town																												

Key: F=Finance, C=Consumer, E=Executive, L=Land Use, R=RPB, A=Ad Hoc, N=Nominating, RW=Authority, T=Town

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