

**Representative Policy Board**  
South Central Connecticut Regional Water District

**January 22, 2026**

Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, January 22, 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(R)     |
| Cheshire       | Deena Allard           |
| Deby           | Steve Iacuone(R)       |
| East Haven     | Michelle Verderame(R)  |
| Guilford       | Charles Havrda         |
| Hamden         | Stephen Mongillo       |
| Killingworth   | Jamie Mowat Young      |
| New Haven      | Naomi Campbell         |
| North Branford | Peter DeSantis(R)      |
| North Haven    | James X. DiCarlo       |
| Orange         | Jasper J. Jaser(R)     |
| Prospect       | Robert E. Harvey, Jr.  |
| West Haven     | T. Gregory Malloy      |
| Woodbridge     | Mark Levine(R)         |
| Governor’s Rep | Vincent M. Marino(R)   |

**Absent**

|         |                    |
|---------|--------------------|
| Madison | Joseph A. Oslander |
| Milford | Richard Smith      |
| Seymour | Beth Nesteriak     |

**Regional Water Authority**

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

**Management**

Sunny Lakshminarayanan  
Rochelle Kowalski  
Elizabeth Calo(R)  
Jim Hill  
Prem Singh  
Victor Benni  
Orville Kelly  
Andrew Marotti

**Office of Consumer Affairs**

Jeffrey Donofrio, Esq.

**Staff**

Jennifer Slubowski

**Call to Order**

Chair Harvey called the meeting to order at 6:34 p.m.

**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. There were no members of the public present at the meeting.

## Minutes

On motion made by Mr. Malloy and seconded by Ms. Campbell, the RPB approved the minutes of its December 18, 2025 meeting as distributed, with 83 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)      | Aye | Killingworth (2) | Aye    | Prospect (1)   | Aye    |
| Branford (6)     | Aye | Madison (6)      | Absent | Seymour (1)    | Absent |
| Cheshire (4)     | Aye | Milford (11)     | Absent | 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 reported that RPB members received the IRS standard mileage rate for the calendar year 2026. The amount has increased.

He also stated that members received a copy of the Quarterly Dashboard Report in meeting packet. No discussion ensued.

## Items for consideration and action

Mr. Marino motioned for approval of the following resolution:

**WHEREAS**, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

**WHEREAS** the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

### **NOW THEREFORE BE IT RESOLVED THAT:**

1. The Bonds shall not exceed Four Million Two Hundred Thousand Dollars (\$4,200,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of electrical improvements to the Lake Gaillard Water Treatment Plant including, but not limited to, replacing major electric equipment inclusive of the Motor Control Centers, hydro-generator switchgear and controls, the transformer, the filter plant main

switchboard, automatic transfer switch, and other electrical components; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).

4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

Mr. Jaser seconded the motion, and the RPB approved the approved the resolution, with 83 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)      | Aye | Killingworth (2) | Aye    | Prospect (1)   | Aye    |
| Branford (6)     | Aye | Madison (6)      | Absent | Seymour (1)    | Absent |
| Cheshire (4)     | Aye | Milford (11)     | Absent | 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 Mr. Clifford and seconded by Ms. Young, and unanimously carried, the RPB approved its 2025 fourth quarter RPB member compensation, substantially in the form submitted to the meeting, with 83 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)      | Aye | Killingworth (2) | Aye    | Prospect (1)   | Aye    |
| Branford (6)     | Aye | Madison (6)      | Absent | Seymour (1)    | Absent |
| Cheshire (4)     | Aye | Milford (11)     | Absent | 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    |

Chair Harvey stated that mileage forms should be completed and returned to the board office.

#### **Reports:**

**Finance Committee** – Mr. Marino, Chair of the Finance Committee, reported on the meeting earlier in the month. The Committee met and received a quarterly financial update from management, and a review of the quarterly dashboard report. The Committee also voted to recommend the financing resolution for the Lake Gaillard Electrical Improvements Project for recommendation to the RPB for approval.

The next meeting is on February 9, 2026 at 5:00 pm, hybrid.

**Land Use Committee** – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met with management and received a 2025 HazWaste update.

The next meeting is on February 11, 2026 at 5:30 pm, hybrid.

**Consumer Affairs Committee** – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported that the Committee is scheduled to meet on Monday, January 26, 2026 at 5:30 pm. Due to the expected weather, the meeting will take place by Teams only. She also stated that a tour of the Customer Care area to view the new UMAX system will be scheduled in the upcoming months. The board administrator will be distributing dates to find one that works for members.

**Executive Committee** – Chair Harvey, Chair of the RPB Executive Committee, reported on the Committee meeting earlier in the week. The Committee met and received an in executive session.

The next meeting is on Wednesday, April 15, 2026 at 5:00 pm., hybrid.

**Authority/Management** – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He thanked Mr. Curseaden for chairing the meeting in his absence.

Mr. Borowy stated that the Authority also met as the Compensation Committee and the Pension & Benefit Committee.

Ms. LaMarr, Chair of the Authority's Pension & Benefit Committee, reported on the meeting earlier in the day. The Committee met with Morgan Stanley to receive the quarterly investment performance update on RWA's Pension and Voluntary Employee's Benefit Association Plans, reviewed a 401k amendment, and held a discussion in executive session regarding an investment advisor RFP, RFI, or RFQ.

Mr. Borowy reported that at the Authority meeting earlier in the day, the Authority also met as the Compensation Committee. The Committee reviewed its FY 2027 work plan.

He also reported that at the Authority meeting earlier in the day, the Authority voted to approve Rate Application resolutions for recommendation to the RPB.

Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer (CEO), updated the RPB on the status of the Aquarion Water Authority appeal. Members should have received a copy of a published letter written by former RWA CEO, David Silverstone.

He reported that the RWA is focusing on achieving its Commercial Business FY 2026 targets and is preparing for FY 2027. He also stated that the RWA has hired a new employee as the Area Manager for Commercial Plumbing Services.

Mr. Lakshminarayanan highlighted that he has resumed employee engagement with regular *60 With Sunny* dialogue sessions; an open forum for constructive, two-way conversation, and to allow employees to receive perspectives from fellow colleagues.

He reported that the Innovation Hub Partnership with ClimateHaven and Yale University. Yale students spent the Fall semester validating the return on investment for RWA's watershed telemetry innovation initiatives. In December, a white paper detailing these topics was submitted to an internal RWA team for review. He also shared that unaccounted for water was at 9.94%, below the RWA's strategic goal of 10%.

Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month ended December 31, 2025. He stated the projected maintenance test for FY 2026 is 126%, with no shortfall. The favorable outcome is due to higher interest environment, timing of Drinking Water State Revolving Fund financing, catch-up timing for cash receipts, and higher billing in recent months.

He also reported that raw water storage levels as of January 20, 2026, were at 65%, compared to the long-term average of 75%. Rainfall was at 17.46 inches, compared to the long-term average of 29.16 inches.

Chair Harvey acknowledged Atty. Donofrio, Office of Consumer Affairs, who had nothing new to report.

The next RPB meeting is on Thursday, February 26, 2026 at 6:30 pm. Chair Harvey encouraged in-person participation at upcoming RPB meetings.

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He also reminded members that mileage forms are due for the 4<sup>th</sup> quarter of 2025 and should be submitted to the board office.

Mr. Mongillo, Hamden representative, commented on the Lake Whitney Environmental Management Plan update on Tuesday, February 10, 2026 at 6:00 p.m. Members are encouraged to attend.

At 6:55 p.m., on motion made by Mr. Malloy and seconded by Ms. Young, the RPB voted to adjourn the meeting, with 83 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)      | Aye | Killingworth (2) | Aye    | Prospect (1)   | Aye    |
| Branford (6)     | Aye | Madison (6)      | Absent | Seymour (1)    | Absent |
| Cheshire (4)     | Aye | Milford (11)     | Absent | 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    |

Respectfully submitted,

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Jamie Mowat Young, Secretary

(R) = Attended remotely.