Representative Policy Board
Bylaws and Rules Review Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
via Remote Access

Special Meeting Tuesday, January 27, 2026

MINUTES

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Committee Present: C. Mancini, P. Betkoski(R), J. DiCarlo(R), V. Marino(R), and J. Mowat Young(R)

RWA: S. Lakshminarayanan and R. Kowalski

Office of Consumer Affairs (OCA): J. Donofrio, Esq.(R)

Staff: J. Slubowski

Chair Mancini called the meeting to order at 4:00 p.m. She reviewed the Safety Moment distributed to members.

On motion made by Ms. Young and seconded by Mr. DiCarlo, the committee voted to approve the minutes of its November 24, 2025 special meeting.

The Committee reviewed the proposed changes to the RPB Bylaws ("Bylaws") and the Description of Organization, Rules of Practice, and Procedures for Consumer Complaints ("Rules of Practice") made by Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer, and Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer, and Head of Corporate Development, as discussed with the Committee at its last meeting on November 24, 2025.

The Bylaws were updated further to clarify processes and references as related to RWA's enabling legislation and Bylaws.

The Rules of Practice updates included word consistency corrections within the document.

On motion made by Mr. Marino and seconded by Ms. Young, the Committee voted unanimously to recommend the changes to the RPB for approval at its next meeting.

After discussion, it was the consensus of the Committee that Ms. Slubowski, Executive Board Administrator, send redlined Bylaws and Rules of Practice to counsel for final review, comparison, and summary of all changes to submit to the RPB prior to its next meeting.

At 4:56 p.m., on motion made by Mr. Marino and seconded by Ms. Young, the Committee voted to adjourn the meeting.

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Carolyn Mancini, Chair

Representative Policy Board
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November 24, 2025

(R) = Attended remotely.