

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
Via Remote Access**

MINUTES

Regular Meeting of Monday, February 9, 2026 at 5:00 p.m.

Committee Present: Vincent M. Marino, Jasper J. Jaser, Carolyn Mancini(R), Michelle Verderame(R), and Jamie Mowat Young(R)

Committee Absent: Thomas P. Clifford, III and James X. DiCarlo

RPB: Robert E. Harvey, Jr., Naomi Campbell(R), Charles Havrda(R), Stephen Iacuone(R), Mark Levine(R)

Authority: S. Sack(R)

Management: Sunny Lakshminarayanan, Rochelle Kowalski, Prem Singh, and Jim Hill(R), Victor Benni, Kevin Schnaitmann, and Charles DelVecchio

OCA: Jeffrey Donofrio, Esq.(R)

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

On motion made by Ms. Young and seconded by Ms. Mancini, the Committee voted unanimously to approve the minutes of its January 12, 2026 meeting.

At 5:02 p.m., on motion made by Ms. Young and seconded by Ms. Mancini, the Committee voted unanimously to go into executive session to receive a Cyber/Tech/Resiliency update protected under C.G.S. Section 1-200(6)(E) for matters covered by Section 1-210(b)(19)(i)(ii), pertaining to security risk. Present in executive session were Committee members, Messrs. Harvey, Havrda, Iacuone, Lakshminarayanan, Singh, Hill, Benni, Schnaitmann, and DelVecchio, and Mss. Campbell, Sack, Kowalski, and Slubowski.

At 5:09 p.m., Mr. Jaser entered the meeting.

At 5:24 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Mr. Jaser moved for approval of the following resolutions:

WHEREAS the South Central Connecticut Regional Water Authority, on January 27, 2026, filed an application with the Representative Policy Board (“RPB”) for approval of the 2026 Rate Application (the “Application”); and

WHEREAS the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

WHEREAS the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

WHEREAS the Finance Committee proposed a public hearing date of March 26, 2026 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Finance Committee's recommendation to consider the Authority's Application and determined to hold a public hearing, to be conducted by a Presiding Member, on March 26, 2026 at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Chair Marino stated that he reviewed the 2026 Rate Application and found it to be complete.

Ms. Young seconded the motion. The chair called for the vote and the resolutions were approved unanimously for recommendation to the Representative Policy Board.

At 5:22 p.m., Mr. Levine entered the meeting.

Chair Marino reviewed attendance at upcoming Authority meetings:

- February 26 – Mr. Marino
- March 26 – Ms. Young
- April 23 – Mr. Clifford
- May 28 – Mr. Jaser

There was no new business to report.

The next meeting is on March 9, 2026 at 5:00 p.m., via hybrid.

At 5:27 p.m., the Committee voted unanimously to adjourn the meeting.

Vincent Marino, Chair

(R) = Attended remotely.