

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, March 9, 2026 at 5:00 p.m.

Members Present: Vincent M. Marino(R), Thomas P. Clifford III, James X. DiCarlo, Jasper Jaser, Carolyn Mancini(R), Michelle Verderame(R), and Jamie Mowat Young

RPB Members: Robert E. Harvey, Peter Betkoski(R), Naomi Campbell(R), Charles Havrda(R), Steve Iacuone(R), Mark Levine(R), and Greg Malloy(R)

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

CliftonLarsonAllen (“CLA”): David Flint(R) and Gabriel Epstein(R)

Office of Consumer Affairs: Atty. Jeffrey Donofrio(R)

Staff: Jennifer Slubowski

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

Mr. Flint of CLA, the RWA’s external auditor, reviewed the required communication letter and Statement of Work concerning the Authority’s audit and objectives for the fiscal year ending May 31, 2026. He also discussed the firm’s scope of engagement, new accounting standards, and expected completion date.

Mr. Flint reported that the overlap in governance for the possible Aquarion transaction (“AWA”) would not have an impact on the FY 2026 audit, as RWA and AWA are two separate and individual entities.

Committee members discussed inherent risk, as noted in the Statement of Work, with Mr. Flint clarifying that such language is standard in all audits given the nature of the business.

At 5:06 p.m., Messrs. Flint and Epstein withdrew from the meeting.

On motion made by Ms. Young and seconded by Mr. DiCarlo, the Committee voted to approve the minutes of its February 9, 2026 meeting, with Mr. Clifford abstaining.

Ms. Kowalski, the RWA’s Senior Vice President, Chief Financial Officer & Head of Corporate Development, reviewed the Quarterly Report on RPB Approved Projects, which included:

- Lake Gaillard Water Treatment Plant HVAC and Electrical Improvements
- Lake Whitney Dam & Spillway Improvements Phase I – Initial Design Project

Representative Policy Board
Finance Committee
March 9, 2026

- Lake Whitney Water Treatment Plant Chemical Feed Improvements
- Lake Gaillard and Lake Saltonstall Water Treatment Plants Electrical Upgrades
- North Branford Tank Replacement
- Route 80 Control Valve Replacement

Chair Marino reviewed committee volunteer attendance at upcoming Authority meetings.

There was no new business to report.

The next regular meeting is Monday, April 13, 2026 at 5:00 p.m., via hybrid, and will include a review of the FY 2027 budget. All RPB members are invited to attend.

Chair Marino stated that if members are unable to attend the next meeting, they can review the FY 2027 budget at the joint meeting of the Consumer Affairs and Land Use Committees on Thursday, April 16, 2026 at 5:00 p.m., via hybrid.

Mr. Levine, Chair of the RPB Land Use Committee (“LUC”), reported that the next LUC meeting on March 11, 2026 will take place at the Whitney Water Center, in person. All RPB members are invited to attend.

At 5:14 p.m., on motion made by Mr. Clifford and seconded by Mr. DiCarlo, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chair

(R) = Attended remotely.