

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 Thursday, March 19, 2026

MINUTES

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

RPB Members: N. Campbell(R), T. Clifford(R), C. Havrda(R), S. Iacuone(R), M. Levine(R), S. Mongillo(R), and B. Nesteriak(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 4:01 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 January 27, 2026 special meeting.

Chair Mancini stated that the purpose of the meeting was to meet with members of the Representative Policy Board (“RPB”) to address questions regarding proposed amendments to the RPB Bylaws (“Bylaws”) and the Description of Organization, Rules of Practice, and Procedures for Consumer Complaints (“Rules of Practice”). She communicated that the documents had not been updated in over five years, and the Committee’s assignment was to review the documents for clarity and alignment with the RWA’s enabling legislation, recently amended in July 2024. RPB members previously received a summary of the proposed changes prepared by Harris Beach Murtha and redlined documents last month.

Chair Mancini noted that the Committee previously voted to recommend the proposed changes to the RPB at its meeting on February 26, 2026 but deferred formal action to allow time for the Committee to meet with RPB members to address questions. Discussion ensued regarding noticing requirements, weighted voting, appointment of Authority members, Nominating Committee timelines, voting requirements for land issues, rates, capital projects, authorized expenditures, and quorum.

At 4:35 p.m., Mr. Betkoski entered the meeting.

After discussion, RPB members indicated that all questions had been addressed and expressed satisfaction with the review. The Committee determined that additional modifications were not required. Since the Committee voted to recommend the changes to the RPB at its Committee meeting on January 27, 2026, no further action was necessary. The Committee confirmed that the documents would be recirculated to RPB members for consideration at the next RPB meeting on March 26, 2026.

RPB members requested a copy of the RWA’s enabling legislation, from July 2024 and vote requirement sheet, be distributed to the full RPB.

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The committee expressed its appreciation to RPB members for their thorough review and questions.

As no further meetings are required, Ms. Slubowski, the Executive Board Administrator, advised the Committee that draft minutes would be distributed to members for final approval.

At 5:06 p.m., on motion made by Ms. Young and seconded by Mr. DiCarlo, the Committee voted to adjourn the meeting.

Carolyn Mancini, Chair

(R) = Attended remotely.

UNAPPROVED