

## Representative Policy Board

South Central Connecticut Regional Water District

March 26, 2026

### Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, March 26, 2026, at 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
Cheshire	Deena Allard
Derby	Stephen 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
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)
Governor’s Rep	Vincent M. Marino(R)

#### **Absent**

Madison	Joseph A. Oslander
Milford	Richard Smith

#### **Regional Water Authority**

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

#### **Management**

Sunny Lakshminarayanan  
Rochelle Kowalski  
Elizabeth Calo(R)  
Jim Hill  
Premjith Lakshman Singh  
Victor Benni(R)  
Ed Carboni  
Charles DelVecchio  
Robert J. Olejarczyk  
Andrew Marotti  
Kevin Watsey

#### **Counsel**

Bruce McDermott, Esq.

#### **Office of Consumer Affairs**

Jeffrey Donofrio, Esq.

#### **Staff**

Jennifer Slubowski

### **Call to Order**

Chair Harvey called the meeting to order at 6:31 p.m. He 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 Mr. Clifford, the RPB approved the minutes of its February 26, 2026 meeting as distributed, with 84 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 (10)	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 noted the upcoming FY 2027 Budget review meetings:

- Finance Committee – Monday, April 13, 2026 at 5:00 pm, via hybrid; and
- Land Use Committee and Consumer Affairs Committee special joint meeting –Thursday, April 16, 2026 at 5:00 pm., via hybrid.

RPB members may join either or both meetings.

### Items for Consideration and Action

Mr. Levine moved for approval of the following resolution:

**WHEREAS** the South Central Connecticut Regional Water Authority, on February 27, 2026, filed an Application with the Representative Policy Board (“RPB”) for approval to amend the Land Use Plan in its entirety (the “Application”); and

**WHEREAS** the Land Use Committee of the Representative Policy Board reviewed the Application and found it to be complete and recommended that the Application be accepted by the RPB; and

**WHEREAS** the Land Use Committee recommended that a public hearing be conducted by a Presiding Member; and

**WHEREAS** the Land Use Committee proposed a public hearing date of April 23, 2026, at 7:00 pm., 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 Land Use Committee’s recommendation to consider the Application and determined to hold a public hearing, to be conducted by a Presiding Member, on April 23, 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.

At 6:34 p.m., Ms. Nesteriak entered the meeting.

Ms. Young seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 85 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

Representative Policy Board  
March 26, 2026

Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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

Ms. Mancini moved for approval of the following resolutions:

**RESOLVED** that at the recommendation of the Representative Policy Board (“RPB”) Bylaws and Rules Review Committee, the RPB hereby adopts the proposed changes to its Bylaws, as presented at the meeting, and set forth on the pages attached hereto and made a part hereof; and

**FURTHER RESOLVED** that at the recommendation of the RPB Bylaws and Rules Review Committee, the RPB hereby adopts the proposed changes to its Description of Organization, Rules of Practice and Procedures for Consumer Complaints, as presented at the meeting, and set forth on the pages attached hereto and made a part hereof.

Ms. Young seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 85 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)	Aye
Cheshire (4)	Aye	Milford (10)	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

## Reports

**Finance Committee** – Mr. Marino reported on the meeting earlier in the month. The Committee met with RWA’s external auditors, CliftonLarsonAllen, to review the FY 2026 audit plan for the year ending May 31, 2026. The Committee also received an update of RPB approved projects.

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

**Land Use Committee** – Mr. Levine, Chair of the RPB Land Use Committee, reported on the Committee meeting earlier in the month. The Committee met with management at the Whitney Water Center and received an update on the RWA’s education program and received an update on RWA owned properties.

The next meeting is on Wednesday, April 8, 2026, via hybrid.

The Committee is also meeting on Thursday, April 16, 2026 at 5:00 p.m., via hybrid, at a special joint meeting with the Consumer Affairs Committee to review the FY 2027 budget with management. All RPB members are invited to attend.

**Consumer Affairs Committee** – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported on the Committee meeting earlier in the month. The Committee met with management to receive an overview of RWA’s customer care site and discuss the site tour that took place earlier in the month. The Office of Consumer Affairs reported no customer escalations.

The Committee's next meeting is on Thursday, April 16, 2026 at 5:00 p.m., via hybrid, at a joint special meeting with the Land Use Committee to review the FY 2027 budget with management. All RPB members are invited to attend.

The Committee's next regular meeting is on Monday, April 20, 2025 at 5:30 p.m., via hybrid.

**Bylaws & Rules Review Committee** – Ms. Mancini, chair of the RPB Bylaws and Rules Review Committee, reported that the Committee met earlier in the month with RPB members to address questions related to proposed changes to the RPB Bylaws and Rules of Practice. No additional modifications were required. She also stated that a copy of the enabling legislation, last updated July 2024, was distributed to all RPB members.

**Authority/Management** – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority met as the sole member of the Claire C. Bennett Watershed Fund and approved three new directors, which makes the total number of board directors now 14. Mr. Borowy also reported that earlier in the day, the Authority met as the Environmental Health and Safety Committee and the Commercial Business Committee.

Mr. Ricoszi, Chair of the Authority's Environmental Health & Safety Committee, reported on the meeting earlier in the day. The Committee reviewed four memorandums: Business Continuity Planning and Safety updates, Security Upgrades, Recreation Program update, and the annual Deer Hunt update. He stated that details of the Deer Hunt update will be provided at the next Land Use Committee meeting on April 8, 2026.

Mr. Curseaden, Chair of the Authority's Commercial Business Committee reported on the meeting earlier in the day. Committee members received a presentation from management on commercial enterprise strategy and the associated FY 2026 action plans. The Committee also met in executive session to review FY 2026 year-to-date results.

Chair Harvey highlighted that the Public Utilities Regulatory Authority approved the Aquarion Water Authority transaction on March 25, 2026. Discussion ensued regarding HB 5249.

Mr. Lakshminarayanan reviewed revenues, operating and maintenance expenses for the month ending February 28, 2026, and stated the projected maintenance test for FY 2026 is 130%, with no shortfall. The favorable variance is due to a higher interest rate environment, the timing of Drinking Water State Revolving Fund financing, catch up timing of cash receipts from FY 2025, and higher than budgeted year to date billings.

He also reported that raw water storage to date is 81%, compared to the long-term average of 87%. Rainfall totaled 21.84 inches, which is 14.20 inches lower than the long-term average.

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

The next RPB meeting is on Thursday, April 23, 2026. Chair Harvey encouraged in person participation at board and committee meetings.

At 7:01 p.m., on motion made by Mr. Malloy and seconded by Mr. Mongillo, the RPB voted to adjourn the meeting, with 85 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

Representative Policy Board  
March 26, 2026

Branford (6)	Aye	Madison (6)	Absent	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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,

---

Jamie Mowat Young, Secretary

Attachments:

1. Representative Policy Board Bylaws
2. Representative Policy Board Description of Organization, Rules of Practice and Procedures for Consumer Complaints

(R) = Attended remotely.

UNAPPROVED