

## Representative Policy Board

South Central Connecticut Regional Water District

April 23, 2026

### Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, April 23, 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
Branford	Carolyn Mancini(R)
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
Governor’s Rep	Vincent M. Marino

#### **Absent**

Madison	Vacant
Milford	Richard Smith

#### **Regional Water Authority**

David Borowy  
Todd Cort(R)  
Kevin Curseaden(R)  
Catherine LaMarr  
Mario Riconzi  
Suzanne Sack(R)

#### **Management**

Sunny Lakshminarayanan  
Rochelle Kowalski  
Elizabeth Calo(R)  
Jim Hill  
Premjith Lakshman Singh  
Victor Benni  
John Triana  
Andrew Marotti

#### **Counsel**

Bruce McDermott, Esq.  
Daniel R. Canavan, Esq.

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

Jeffrey Donofrio, Esq.

#### **Staff**

Jennifer Slubowski

### **Call to Order**

Chair Harvey called the meeting to order at 6:33 p.m. He asked members for a moment of silence in remembrance of Joseph Oslander, former RPB Madison Representative.

Chair Harvey reviewed the Safety Moment handout distributed to members.

### **Public Comment**

Chair Harvey offered the opportunity for members of the public to comment.

### Minutes

On motion made by Mr. Malloy and seconded by Mr. Eitzer, the RPB approved the minutes of its March 26, 2026 meeting as distributed, 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)	Vacant	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

### Communications

Chair Harvey:

- Stated that letters would be mailed to municipal CEO's next month for upcoming RPB member term expirations for Beacon Falls, Bethany, Killingworth, New Haven, and Orange. In addition, follow-up letters will also be sent to East Haven, Milford, North Branford, and the Governor's office for appointments that had previously expired.
- Reported that RPB members received a copy of the RPB Quarterly Dashboard Report in the meeting package.

### Items for Consideration and Action

Mr. DiCarlo moved for approval of the following resolution:

**RESOLVED**, that the proposed Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board, with respect to the South Central Connecticut Regional Water Authority's Application for approval of the 2026 Rate Application, dated January 27, 2026, which copy is attached hereto, be and hereby is, approved in the form submitted to the meeting.

Ms. Young seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 64 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Nay	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Nay
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Nay
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Mr. DiCarlo moved for approval of the following resolutions:

#### *1. Resolution Approving Water Rates and Charges:*

**RESOLVED**, that the Representative Policy Board of the South Central Connecticut Regional Water District (the "RPB") hereby approves the water rates and related charges set forth in the 2026 issuance test rate application (the "2026 Rate Application"), filed by the South Central Connecticut Regional Water Authority (the "Authority") with the RPB on January 2026; and be it further

**RESOLVED**, that the water rates and related charges set forth in the 2026 Rate Application and attached hereto shall become effective upon the delivery of all or a portion of the Authority's Water System Revenue Bonds, a portion of which may be issued as Project Loan Obligations delivered

to the State of Connecticut (the “Bonds”). The Bonds are currently expected to be delivered on or about July 2026. The water rates and related charges affected by this resolution will be adjusted at the time of the sale of the Bonds in accordance with the table on page 30 of the 2026 Rate Application to reflect the interest rate on the Bonds and resulting debt service; and be it further

**RESOLVED**, that the water and related charges established by the Authority, and approved herein, are hereby found to be just and equitable rates and charges which, together with other available funds, will provide the Authority with funds in amounts sufficient for the purposes set forth in Section 14 of the Authority’s enabling legislation, Special Act 77-98, as amended, but not in excess of such amounts.

Ms. Young seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 64 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Nay	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Nay
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Nay
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

Mr. DiCarlo moved for approval of the following resolutions:

2. *Resolution Approving Issuance of Bonds:*

**WHEREAS**, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

**WHEREAS**, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The RPB hereby approves the issuance of the Authority’s Bonds in an aggregate principal amount not to exceed Thirty -five Million Dollars (\$35,000,000).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.

The purposes of the Bonds shall be to finance or refinance the cost of certain capital improvements to the water system of the Authority (the “Projects”) from approximately July, 2026 through December, 2027 in accordance with a certain capital improvement plan (the “Plan”) adopted by the Authority on June 26, 2025, as may be amended from time to time, or in accordance with resolutions approved by the Authority for additional water system projects, (the “Resolutions”), to provide funds for deposit to the Capital Contingency Fund, Debt Reserve

Fund, and Operating Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and to pay costs of issuance.

3. The Bonds may be sold by a competitive bid or by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

Mr. Marino seconded the motion. The Chair called for the vote and the RPB approved the resolution, with 64 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Nay	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	Absent	West Haven (8)	Nay
Derby (2)	Aye	New Haven (13)	Aye	Woodbridge (3)	Nay
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

On motion made by Mr. Clifford and seconded by Mr. Levine, the RPB approved its 2026 first quarter RPB member compensation, substantially in the form submitted to 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
Branford (6)	Aye	Madison (6)	Vacant	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, Chair of the Finance Committee, reported on the meeting earlier in the month. The Committee met with management in executive session to review the FY 2027 Budget. The Committee also approved the minutes from its March meeting, reviewed the quarterly financial report and RPB Dashboard report.

The next meeting is on Monday, May 11, 2026 at 5:00 p.m., via hybrid.

**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 to receive an update of the 2025 Controlled Archery Deer Hunt. The Committee also reviewed RWA land updates.

The next meeting is on Wednesday, May 13, 2026 at 5:30 p.m.

**Consumer Affairs Committee** – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported on a special joint meeting earlier in the month with the Land Use Committee to review the FY 2027 Budget with management. The review was held in executive session.

The Committee also met at its regular meeting earlier in the week and received an update on the RWAY Closure Benefits with management. The update was given in executive session. . The OCA also reported no active consumer escalations and discussed his testimony at the public hearing for the 2026 Rate Application and preparations for the upcoming 2026 Land Use Plan Amendment public hearing this evening.

The next meeting is on Monday, May 18, 2026 at 5:30 p.m., via hybrid.

**Executive Committee** – Chair Harvey reported on the RPB Executive Committee meeting earlier in the month. The Committee approved its minutes from the meeting held last quarter. Committee members also discussed RPB member attendance requirements. It was determined that in-person participation is recommended with virtual participation as a backup for unusual circumstances. The Office of Consumer Affairs, Attorney Donofrio, provided a brief report on customer issues in Hamden and New Haven, which were not escalated by the customers to his office, at this time. The Committee also reviewed upcoming RPB member term expirations.

The next meeting is on Wednesday, July 15, 2026 at 5:00 p.m., via hybrid.

**Authority/Management** – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority also met as the Pension & Benefit Committee.

Ms. LaMarr, Chair of the Authority’s Pension & Benefit Committee, reported on the meeting earlier in the day. The Committee met with RWA’s actuary, Angell Pension Group, to discuss the valuation reports, inclusive of assumptions and prior year comparisons. The Committee also met with Morgan Stanley to receive its Quarterly Investment Performance, and the Committee reviewed its 2027 Work Plan.

Mr. Lakshminarayanan, the RWA’s Interim President & Chief Executive Officer reported that a copy of the RWA’s financial update, including reservoir levels, was distributed to members.

The next RPB meeting is on Thursday, May 28, 2026, at 6:30 p.m.

At 7:03 p.m., on motion made by Mr. Clifford and seconded by Mr. Marino, 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
Branford (6)	Aye	Madison (6)	Vacant	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,

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Jamie Mowat Young, Secretary

Attachment:

1. Findings of Fact, Conclusions of Law and Final Decision of the Representative Policy Board, with respect to the South Central Connecticut Regional Water Authority’s Application for approval of the 2026 Rate Application;

(R) = Attended remotely.