

Representative Policy Board

South Central Connecticut Regional Water District

May 28, 2026

Minutes

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, May 28, 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
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)
Governor’s Rep	Vincent M. Marino

Absent

Madison	Vacant
Milford	Richard Smith
Orange	Jasper J. Jaser

Regional Water Authority

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

Management

Sunny Lakshminarayanan
Rochelle Kowalski
Elizabeth Calo(R)
Jim Hill
Premjith Lakshman Singh
Charles DelVecchio
Andrew Marotti(R)

Counsel

Bruce McDermott

Office of Consumer Affairs

Jeffrey Donofrio

Staff

Jennifer Slubowski

Call to Order

Chair Harvey called the meeting to order at 6:32 p.m.

Safety Moment

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 Ms. Campbell, the RPB approved the minutes of its April 23, 2026 meeting, with 82 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)	Absent
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 certain RPB member terms expire on June 30, 2026. He noted that towns have been notified.

Chair Harvey stated that the first meeting of the RPB Nominating Committee for RPB officers is scheduled for Thursday, June 4, 2026.

Items for Consideration and Action

Mr. Malloy 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 Land Use Plan Amendment, in its entirety, dated February 27, 2026, which is attached hereto, be and hereby is, approved in the form submitted to the meeting.

RPB members commented on the positive updates to the Land Use Plan.

Ms. Young seconded the motion. The Chair called for the vote and the RPB adopted the motion with 82 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)	Absent
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

Mr. Marino stated that the Finance Committee met earlier in the month and recommended the following resolution to the RPB:

WHEREAS, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds (the “Bonds”) which may be on a parity with or subordinate to 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 Five Million Dollars (\$5,000,000).
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, whether taxable or tax-exempt, 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.
3. The purposes of the Bonds shall be to finance or refinance the cost of certain capital improvements to the water system of the Authority as set forth in the Authority’s capital improvement plan (the “Projects”), to fund operating expenses and 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, if applicable, and to pay costs of issuance.
4. The Bonds may be sold 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.

Ms. Young seconded the motion. The Chair called for the vote and the RPB adopted the motion with 82 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)	Absent
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

Mr. Marino stated that the Finance Committee met earlier in the month and recommended the following resolutions to the RPB:

WHEREAS the South Central Connecticut Regional Water Authority (“Authority”) requested the Representative Policy Board (“RPB”) review the Authority's FY 2027 proposed Capital, Operating and Commercial Budgets (“Budget”); and

WHEREAS the RPB held workshops on April 13, 2026, and April 16, 2026, at which time management and the Authority presented the proposed Budget and responded to questions from RPB members; and

WHEREAS the RPB Finance Committee met on May 11, 2026 to discuss management’s presentation of the Budget and commented that the Budget was well presented, well-fortified, and reasonable, and voted unanimously in favor of recommending the Budget to the RPB for its support; and

WHEREAS, the RPB has a duty to review the Budget and to comment, but no other statutory obligations or authority.

NOW THEREFORE BE IT RESOLVED, that the RPB wishes to express its appreciation to

management and the Authority for the professionalism of their presentation and express its overall support of the Budget; and

FURTHER RESOLVED, that the RPB also agrees with the recommendations contained in the OCA's Budget review letter dated April 22, 2026; and

FURTHER RESOLVED, that the RPB consensus regarding the proposed Budget is that it is reasonable and supported; and

FURTHER RESOLVED, that the RPB believes that the Authority's overall financial plan and execution of its long-term plan provide for financial health required to achieve its overall mission of providing high quality water, products, and services to consumers at reasonable prices.

Ms. Young seconded the motion. The Chair noted that RWA management provided RPB members with multiple opportunities to review and discuss the FY 2027 Budget. As no formal vote is required, the RPB agreed that the Budget is supported and thanked management and the Authority for the opportunity to review.

Reports

Finance Committee – Mr. Marino, Chair of the RPB Finance Committee reported on the meeting held earlier in the month. The Committee met to review the two resolutions approved by the RPB this evening.

The next meeting is on June 8, 2026, at 5:00 pm, via hybrid. Committee members should be prepared to discuss Authority compensation; for informational purposes, the last Authority increase was in 2025.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met with management to receive an update of two grants received by the RWA, which will be used to maintain habitat and wildlife, and invasive species control. The grant funds will also be used to improve overall forest and timber growth. The Committee also received an update of RWA owned properties.

The next meeting is on June 10, 2026, at 5:30 pm.

Consumer Affairs Committee – Ms. Campbell, Chair of the Consumer Affairs Committee, reported that the Committee met last week and received an update from management of proposed changes to the RWA's Rules and Regulations. Management also provided a workforce update, and the Office of Consumer Affairs reported one customer escalation in East Haven.

The next meeting is on June 15, 2026, at 5:30 pm, via hybrid.

Mr. Borowy, Chair of the Authority, thanked the RPB for its approval of the RWA's Land Use Plan Amendment, issuance of bonds, and support for the FY 2027 Budget.

Ms. Sack, Chair of the Authority's Strategic Planning Committee, reported that the Board met outside of Committee earlier in the day with its Strategic Planning Consultant to review a draft of the Board's strategic plan. The discussion was held in executive session; therefore, details were not available. Additional information will be shared with the RPB in July or August.

Mr. Borowy stated that Authority met earlier in the day as the Audit-Risk Committee and the Environmental, Health & Safety Committee.

Mr. Cort, Chair of the RWA's Audit-Risk Committee, reported on the meeting earlier in the day. He stated that the Committee reviewed the RWA's Risk Management update and reviewed its FY 2027 Work Plan.

Mr. Ricozzi, Chair of the RWA's Environmental, Health & Safety Committee, reported on the meeting earlier in the day. He stated that the Committee reviewed information received regarding the recent legislative session, water quality issues update, and reviewed its FY 2027 Work Plan.

Mr. Borowy acknowledged Mr. Lakshminarayanan, the RWA's Interim President & Chief Executive Officer, who thanked RPB members for approval of the recent resolutions, and observations and questions related to the FY 2027 Budget.

Mr. Lakshminarayanan also highlighted last month's Arbor Day tree planting event with RWA employees in Orange and Woodbridge. He stated that the event marked RWA's third annual Arbor Day festivities.

Mr. Lakshminarayanan, the RWA's Interim President and Chief Executive Officer reviewed revenues, operating and maintenance expenses for the month ended April 30, 2026, and stated the projected maintenance test for FY 2026 is 137%, with no shortfall.

He also reported that raw water storage levels were at 89%, compared to the long-term average of 94%. As of May 18, 2026, rainfall was at 27.81 inches, or 16.89 inches lower than the long-term average.

Mr. Borowy also reported that earlier in the day, the Authority met in executive session to receive an Aquarion Water Authority update. He reported that there are still few hurdles to clear between now and the closing date in June 2026. Management is requesting that the RWA RPB, acting on behalf of the AWA RPB, schedule a special meeting to act on certain bond issuance prior to the closing date.

RPB members discussed a tentative special meeting date of June 8, 2026, immediately following the regular meeting of the RPB Finance Committee. Members should contact the board office with availability.

Chair Harvey acknowledged Atty. Donofrio, OCA, who had nothing to report.

The next regular meeting of the RPB is on Thursday, June 25, 2026.

Chair Harvey commented that members interested in an RPB officer position should contact the board office before the Nominating Committee meeting on June 4, 2026.

He reminded members that services for Mr. Oslander, prior RPB Madison representative, will be held on June 12th at 1 pm.

At 7:05 p.m., on motion made by Mr. Levine and seconded by Mr. Marino, the RPB voted to adjourn the meeting. The Chair called for the vote, and the RPB adopted the motion with 82 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)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Vacant	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	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

Jamie Mowat Young, Secretary

(R) = Attended Remotely.

UNAPPROVED