

**Representative Policy Board**  
of the  
South Central Connecticut Regional Water District

June 25, 2026 Meeting

**Minutes**

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, June 25, 2026, at the South Central Connecticut Regional Water Authority, 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          | Steve Iacuone(R)        |
| East Haven     | Michelle Verderame(R)   |
| Guilford       | Charles Havrda          |
| Hamden         | Stephen Mongillo        |
| Killingworth   | Jamie Mowat Young(R)    |
| Madison        | Vacant                  |
| New Haven      | Naomi Campbell          |
| North Branford | Peter DeSantis(R)       |
| North Haven    | James X. DiCarlo        |
| Orange         | Jasper J. Jaser         |
| Prospect       | Robert E. Harvey, Jr.   |
| West Haven     | T. Gregory Malloy       |
| Woodbridge     | Mark Levine(R)          |
| Governor’s Rep | Vincent Marino          |

**Absent**

|         |                |
|---------|----------------|
| Milford | Richard Smith  |
| Seymour | Beth Nesteriak |

**Regional Water Authority**

David Borowy  
Todd Cort  
Catherine LaMarr  
Mario Ricoszi

**Management**

Rochelle Kowalski  
Prem Singh  
Jim Hill  
Elizabeth Calo(R)  
Victor Benni  
Charles DeVecchio  
Andrew Marotti

**Counsel**

Dan Canavan, Esq.

**Office of Consumer Affairs**

Jeffrey Donofrio

**Staff**

Jennifer Slubowski

**Call to Order**

Chair Harvey called the meeting to order at 6:30 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. One member of the public was present at the meeting.

**Minutes**

On motion made by Mr. Malloy and seconded by Mr. Marino, the RPB approved the minutes of its May 28, 2026 regular meeting, with 84 total weighted votes cast in the affirmative.

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|                  |        |                  |        |                |        |
|------------------|--------|------------------|--------|----------------|--------|
| Ansonia (3)      | Aye    | Guilford (4)     | Aye    | No. Haven (5)  | Aye    |
| Beacon Falls (0) | Absent | Hamden (10)      | Aye    | Orange (3)     | Aye    |
| Bethany (5)      | Aye    | Killingworth (2) | Aye    | Prospect (1)   | Aye    |
| Branford (6)     | Aye    | Madison (6)      | Vacant | 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 reported that the FY 2027 RPB Weighted Vote Computation was distributed to members in the meeting package. There have been no changes from last year.

He stated that members should submit their committee preference to either him or the board office. Committees will be formed prior to the July meetings.

Chair Harvey noted that there are still outstanding member reappointments. Members will continue to serve until they are reappointed, or a new appointment is made. He also introduced Mr. Engelhardt, recently appointed as Madison's Representative on the RPB.

He commented that a redlined version of the South Central Connecticut Regional Water Authority Rules and Regulations was distributed to members for review.

At 6:35 p.m., Mr. Betkoski entered the meeting.

Ms. Campbell, Chair of the Nominating Committee for RPB Officers, reported on the meeting earlier in the month. She stated that the Committee met to recommend a slate of officers for the term beginning on July 1, 2026. She moved for approval of the following resolution:

**RESOLVED**, that the following officers are hereby elected to serve for the year July 1, 2026, through June 30, 2027, or until their respective successors are duly elected and qualified:

|                   |                       |
|-------------------|-----------------------|
| Chairperson:      | Robert E. Harvey, Jr. |
| Vice Chairperson: | Jamie Mowat Young     |
| Secretary:        | Charles Havrda        |
| Treasurer:        | T. Gregory Malloy     |

Mr. Clifford seconded the motion, and the resolution was approved unanimously by the board, 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)      | Vacant | 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    |

Chair Harvey thanked the RPB for the RPB officer appointments.

He stated that the RPB Executive Committee is also scheduled to meet on Wednesday, July 15, 2026 but that several members had conflicts. After discussion, the meeting was rescheduled for Wednesday, July 29, 2026 at 5:00 p.m.

## **Reports**

**Finance Committee** – Mr. Marino, Chair of the RPB Finance Committee, reported that the Committee met earlier in the month and reviewed and approved Note Resolutions on behalf of Aquarion Water Authority and reviewed the Quarterly Report on RPB approved projects with management.

The next meeting is on Monday, July 6, 2026, at 5:00 p.m., via hybrid, and would include the annual committee chair election.

**Land Use Committee** – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met in Madison and received an update of the Madison Slash Wall/Connecticut Agricultural Experiment Station area update. The Committee also received updates on RWA owned properties.

The next meeting is on Wednesday, July 8, 2026, at 5:30 p.m. at Lake Salstonstall Water Treatment Plant in East Haven.

**Consumer Affairs Committee** – Ms. Campbell, Chair of the Consumer Affairs Committee, reported on the Committee meeting earlier in the month. The committee met with management to receive an Enterprise Risk Management Update. The Office of Consumer Affairs also provided a report of a pending consumer issue.

The next meeting is on Monday, July 20, 2026 at 5:30 p.m., via hybrid.

**Nominating Committee (RPB Officers)** – Ms. Campbell had nothing further to report. She thanked the committee members for their service.

**Authority/Management** - Mr. Borowy, Chair of the Authority, congratulated RPB officers on their recent appointment and welcomed the new Madison RPB representative.

Mr. Borowy, Chair of the Authority, reported on the meeting earlier in the day. The Authority also convened as the Strategic Planning Committee and met with Dr. Whiskeyman, the board's strategic planning consultant, to review and finalize the board's strategic plan.

He also stated that the Authority also met with the President of Aquarion Water Company.

Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer & Head of Corporate Development, reviewed revenues, operating and maintenance expenses for the month ended May 31, 2026, and stated the projected maintenance test for FY 2026 is 144%, with no shortfall. Contributing to the higher coverage were higher year-to-date billings, higher interest rate environment, and timing of Drinking Water State Revolving Fund financing. Additionally, the transition to UMAX catch-up timing is also having a favorable impact, as well as reduced FY 2026 PILOT, due to lower than anticipated mill rates in certain areas.

She also reported that raw water storage levels are at 82%, compared to a long-term average of 91%. Rainfall through June 21, 2026 is .75 inches, which is 1.81 inches lower than the long-term average.

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Mr. Borowy also stated that the Aquarion Water Authority transaction will be closing on June 30<sup>th</sup>. RPB Aquarion Water Authority members are continuing to be appointed by their towns.

Chair Harvey acknowledged Atty. Donofrio, Office of Consumer Affairs, who provided gratitude to the RWA for its FY 2026 year-end disposition.

Chair Harvey reported that the next RPB meeting is scheduled for Thursday, July 23, 2026. And reminded the RPB Executive Committee that its next meeting is Wednesday, July 29, 2026.

At 7:03 p.m., on motion made by Mr. Malloy and seconded by Mr. Marino, the board voted to adjourn the meeting, with 84 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)    | 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    |

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Jamie Mowat Young, Secretary

(R) = Attended remotely.