

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Special Meeting of Wednesday, July 29, 2026, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Naomi Campbell, Charles Havrda, Mark Levine(R), Greg Malloy, Vincent Marino(R), and Jamie Mowat Young

RPB - Stephen Mongillo

Authority – David Borowy(R) and Kevin Curseaden

RWA Management – Sunny Lakshminarayanan(R) and Rochelle Kowalski

OCA - Jeffrey Donofrio, Esq.

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:00 p.m. He reviewed the Safety Moment distributed to members.

Chair Harvey welcomed Mr. Havrda to the Committee, as RPB Secretary for the upcoming year. All other members have remained the same. He thanked Committee members for their willingness to serve.

On motion made by Mr. Malloy and seconded by Mr. Havrda, the Committee voted to approve the minutes of the April 15, 2026 regular meeting.

Chair Harvey recognized Mr. Borowy, Chair of the South Central Connecticut Regional Water Authority (“RWA”), who reported that the formation of the Aquarion Water Authority Representative Policy Board (AWA RPB) is underway. To date, appointments representing 36 weighted votes have been made, bringing the Board close to the 51 weighted votes required for a quorum. Mr. Borowy noted that, with the recent appointments, the inaugural meeting of the AWA RPB could occur as early as September 2026.

Chair Harvey advised members that volunteers from the RWA Representative Policy Board (“RPB”) are being recruited to act as mentors to newly appointed AWA RPB members. He anticipates that one volunteer from each of the RWA RPB's three standing committees may also be asked to volunteer.

Chair Harvey stated that no ad hoc committee would be established for this effort and encouraged members to contact him if interested.

Mr. Borowy reported that new AWA RPB members would be provided with an orientation for governance structure and responsibilities of the Board, and that mentors may be called upon to respond to any follow-up questions.

After discussion, it was determined that Committee members would consider the time commitment involved and contact Chair Harvey, if interested.

Chair Harvey asked standing committee chairs if there were any issues they would like to discuss.

Ms. Campbell, the RWA RPB Consumer Affairs Committee Chair, reported that the committee would be discussing the RWA's notification system at its next meeting on August 17, 2026.

At 5:10 p.m., on motion made by Mr. Havrda and seconded by Mr. Malloy, the Committee voted unanimously to go into executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Committee members, Messrs. Borowy, Curseaden, Mongillo and Atty. Donofrio.

At 5:25 p.m., Messrs. Lakshminarayanan and Mongillo, and Ms. Kowalski withdrew from the meeting.

At 5:40 p.m., Messrs. Levine and Marino withdrew from the meeting.

At 5:50 p.m., the Committee came out of executive session.

For reasons discussed in executive session, Chair Harvey reported that the RWA RPB would hold a special meeting on Monday, August 10, 2026, immediately following the Finance Committee meeting.

Committee members discussed timing and logistics of the special meeting. After discussion, the Committee determined that it was necessary to go back into executive session to discuss in more detail.

At 5:57 p.m., on motion made by Mr. Malloy and seconded by Mr. Havrda, the Committee voted to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Committee members, Messrs. Borowy, Curseaden, and Atty. Donofrio.

At 6:02 p.m., the Committee came out of executive session.

On motion made by Ms. Young and seconded by Mr. Malloy, the Committee voted unanimously to schedule a special meeting of the RWA RPB on Monday, August 10, 2026, for possible action to consider Candidate A for the position of Chief Executive Officer of the Aquarion Water Authority and the South Central Connecticut Regional Water Authority, as recommended by the RWA for RWA RPB approval.

The next regular meeting is on Thursday, October 21, 2026 at 5:00 p.m.

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Mr. Havrda reported that his new role as Secretary of the RWA RPB requires him to initiate an RWA RPB Self-Assessment Survey. The last assessment was completed in 2016, and he stated that with the newer members and recent changes it may be appropriate to consider conducting an assessment later this year or early next year. He will work with the Board Administrator to review and update the assessment, as necessary, prior to distribution.

At 6:10 p.m., on motion made by Mr. Malloy and seconded by Ms. Campbell, the Committee voted to adjourn the meeting.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED