

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

MINUTES

Regular Meeting of Monday, September 14, 2026 at 5:00 p.m.

Committee Present: Vincent Marino, James DiCarlo(R), Stephen Iacuone(R), Jay Jaser, Carolyn Mancini(R), Jamie Mowat Young(R), and Michelle Verderame(R)

Committee Absent: Thomas P. Clifford III

RPB Members: Bob Harvey, Naomi Campbell(R), Jason Engelhardt(R), Charles Havrda(R), Greg Malloy(R), and Stephen Mongillo(R)

Authority: Catherine E. LaMarr(R)

Management: Michael Freda, Sunny Lakshminarayanan, Rochelle Kowalski, Jim Hill(R), and Charles DelVecchio

Office of Consumer Affairs: Atty. Jeffrey Donofrio(R)

Staff: Jennifer Slubowski(R)

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

On motion made by Mr. Jaser, and seconded by Mr. Iacuone, the Committee voted to approve the minutes of its August 10, 2026 meeting.

Chair Marino stated that the discussion regarding Authority member compensation was removed from the original agenda because RWA's enabling legislation, recently updated in 2024, allowed for compensation reviews once every three years. Since the Authority last received an increase January 1, 2025, it would be up for discussion at the end of 2027, at which time it would be appropriate for the Committee to revisit the matter.

The Committee discussed the inclusion of Authority stipends as part of RWA's enabling legislation requirements. Chair Marino noted that the current legislation does not address stipends. He stated that Committee members should contact him if they would like to discuss the matter and the topic would be added to a future meeting agenda for consideration.

Ms. Kowalski, provided an update on the Quarterly Report of RPB approved projects, which included:

- Lake Gaillard Water Treatment Plant HVAC and Electrical Improvements
- Lake Whitney Dam & Spillway Improvements Phase I – Initial Design Project
- Lake Whitney Water Treatment Plan Chemical Feed Improvements

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- Lake Gaillard and Lake Saltonstall Water Treatment Plants Electrical Upgrades
- North Branford Tank Replacement
- Route 80 Control Valve Replacement

There was no new business to report.

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

At 5:07 p.m., on motion made by Ms. Young, and seconded by Ms. Mancini, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chair

(R) = Attended remotely.