

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

MINUTES

Regular Meeting of Wednesday, October 21, 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

Authority – David Borowy and Michael Freda

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.

Mr. Borowy, Chair of the Authority, and Mr. Freda, Chief Executive Officer, provided an update of the inaugural meeting of the Aquarion Water Authority Representative Policy Board (“AWA RPB”) earlier in the week in Bridgeport. They reported that Mr. Freda provided opening comments, and the first order of business was to appoint a presiding member. RPB members appointed Mr. Betkoski, Beacon Falls’ representative, and approved two Drinking Water State Revolving Funds project resolutions.

They stated that the energy of the meeting was positive, 31 members attended with a total of 71 votes represented. One member of the public attended the meeting. Atty. Donofrio, Office of Consumer Affairs (“OCA”), provided a presentation on the OCA’s Role and Freedom of Information Act.

After discussion, it was determined that additional training would include Robert’s Rules of Order, and it was suggested that a possible parliamentarian be appointed for future meetings; knowledgeable of AWA RPB Bylaws and Rules of Practice.

On motion made by Mr. Malloy and seconded by Ms. Campbell, the Committee voted to approve the minutes of the July 29, 2026 special meeting.

Committee members reviewed the FY 2027-28 Application Schedule.

Mr. Levine, Chair of the RWA RPB Land Use Committee, reported on upcoming wetland trading between the RWA and Tweed airport to replace use and value. More information to follow.

The Committee reviewed and approved its 2027 regular meeting schedule and amended the proposed schedule to accommodate a religious holiday in April. After discussion, it was the consensus of the Committee to approve the 2027 meeting dates, as follows:

Representative Policy Board
Executive Committee
October 21, 2026

January 20, 2027
April 28, 2027
July 21 , 2027
October 20, 2027

The next regular meeting is on Wednesday, January 20, 2027 at 5:00 p.m., via hybrid.

Chair Harvey reported on a recent RWA RPB member resignation.

Mr. Freda provided an overview of his most recent activities as CEO of the AWA and RWA, which included town hall meetings, attendance at the October RWA RPB Land Use Committee meeting, municipal meetings, and time spent at the AWA.

At 5:54 p.m., on motion made by Mr. Malloy and seconded by Mr. Havrda, the Committee voted to adjourn the meeting.

Charles Havrda, Secretary

(R) = Attended remotely.

UNAPPROVED