

Representative Policy Board
South Central Connecticut Regional Water District
Consumer Affairs Committee

November 17, 2025

Minutes

The regular meeting of the Consumer Affairs Committee (“CAC”) of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Monday, November 17, 2025, at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Campbell presided.

Members present: S. Mongillo, N. Campbell, C. Havrda, M. Levine(R), G. Malloy, and B. Nesteriak

Members absent: R. Smith

RPB: R. Harvey(R), J. Jaser(R), and C. Mancini(R)

Authority: C. LaMarr

RWA: R. Kowalski, P. Singh, J. Hill(R), and C. DelVecchio

Office of Consumer Affairs: Attorney Donofrio (“OCA”)

RPB Staff: J. Slubowski

Chair Campbell called the meeting to order at 5:30 p.m. She reviewed the Safety Moment distributed to members.

Chair Campbell offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

Chair Campbell acknowledged Ms. Kowalski, the RWA’s Senior Vice President, Chief Financial Officer, and Head of Corporate Development, and Mr. DelVecchio, the RWA’s Controller, who provided an update on the Ten Year Model (“Model”), which included:

- An overview of underlying assumptions, other considerations and steps followed as related to the modified base case, target Model, and process.
- Key takeaways of debt insight of existing bonds and Drinking Water State Revolving Fund, debt balance, and principal reduction

At 5:46 p.m., on motion made by Mr. Malloy seconded by Mr. Havrda, the committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss commercial business projections covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Atty. Donofrio, Messrs. Harvey, Jaser, DelVecchio, Hill, and Singh, and Mss. LaMarr, Kowalski, Mancini, and Slubowski.

At 6:48 p.m., the committee came out of executive session. No votes were taken in, or as a result of executive session.

On motion made by Mr. Malloy and seconded by Mr. Havrda, the Committee voted to approve the minutes of its October 20, 2025 meeting, as presented.

Atty. Donofrio reported no active escalations; however, there is one open item involving a business owner in Milford who contacted the RWA regarding a fire hydrant on his property. After consulting with the Deputy Fire Marshal, he was informed that the hydrant is not necessary and can be removed. The customer is currently seeking a credit for past payments for the hydrant. The RWA is working with the customer to remove the hydrant and is reviewing customer rights related to the reimbursement. The RWA will report back to the OCA with more information.

On motion made by Mr. Malloy and seconded by Mr. Mongillo, the Committee voted to approve the OCA's October 2025 billing for \$5,067.00.

The Committee reviewed and approved its proposed 2026 calendar year meeting dates. Members should contact the board office with changes or questions.

The next regular meeting is on Monday, December 15, 2025, at 5:30 p.m.

There was no new business to report.

At 6:56 p.m., the Committee voted to adjourn the meeting.

Naomi Campbell, Chair

(R) = Attended remotely.