Representative Policy Board
South Central Connecticut Regional Water District

November 19, 2026

MINUTES

The regular meeting of the Representative Policy Board ("RPB") of the South Central Connecticut Regional Water District took place on Thursday, November 19, 2026, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Harvey presided.

PRESENT

RPB		**Regional Water Authority**
Ansonia	Thomas P. Clifford III	David Borowy
Beacon Falls	Peter Betkoski(R)	Todd Cort
Bethany	Brian Eitzer(R)	Kevin Curseaden
Branford	Carolyn Mancini	Catherine LaMarr(R)
Cheshire	Deena Allard	Mario Ricozzi
Derby	Steve Iacuone(R)	Suzanne Sack(R)
East Haven	Michelle Verderame(R)	
Guilford	Charles Havrda	**Management**
Hamden	Stephen Mongillo(R)	Michael Freda
Killingworth	Jamie Mowat Young	Sunny Lakshminarayanan
Madison	Jason Engelhardt(R)	Rochelle Kowalski
Milford	Meghan Doyle(R)	Prem Singh
New Haven	Naomi Campbell	Elizabeth Calo(R)
North Branford	Peter DeSantis(R)	Jim Hill(R)
North Haven	James X. DiCarlo	Victor Benni
Prospect	Robert E. Harvey, Jr.	Andrew Marotti
West Haven	T. Gregory Malloy	
Woodbridge	Mark Levine(R)	**Harris Beach Murtha Cullina**
Governor's Rep	Vincent M. Marino(R)	Bruce McDermott, Esq.

Absent		
Orange	Jasper J. Jaser	**Office of Consumer Affairs**
Seymour	Vacant	Jeffrey M. Donofrio, Esq.
		Staff
		Jennifer Slubowski

UNAPPROVED

Call to Order

Chair Harvey called the meeting to order at 6:30 p.m.

Safety Moment

He reviewed the Safety Moment distributed to members.

Public Comment

Chair Harvey offered the opportunity for members of the public to comment. No members of the public were present at the meeting.

Minutes

On motion made by Mr. Malloy and seconded by Ms. Campbell, the RPB approved the minutes of its October 22, 2026 meeting as distributed, with 97 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)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Vacant
Cheshire (4)	Aye	Milford (10)	Aye	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 noted that Ethics and Gift/Profit Disclosure Reports for the period ended November 30, 2026 were distributed to members. They should be completed and handed in to Mr. Havrda, RPB Secretary.

Items for Consideration and Action

Chair Harvey reported that the proposed regular meeting date schedule for 2027 was distributed to members. After review, it was the consensus of the RPB to approve 2027, as amended to avoid a conflict in April with a religious holiday, and include the addition of the regular meeting date of January 27, 2028, as requested. On motion made by Mr. Marino and seconded by Mr. Malloy, the RPB voted unanimously to approve the FY 2027 regular meeting date schedule, as amended, with 97 votes cast in the affirmative.

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Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Aye
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Vacant
Cheshire (4)	Aye	Milford (10)	Aye	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

Reports

Finance Committee – Mr. Marino, Chair of the Finance Committee, reported on the Committee meeting earlier in the month. The Committee met with management to review the RWA Ten-Year Model. The Committee also reviewed and approved its regular meeting schedule for 2027.

The next meeting is on Monday, December 14, 2026, via hybrid.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the Committee meeting earlier in the week. He stated that the Committee met with members of Save the Sound to receive an update on the Six Lakes Project. The Committee also reviewed and approved its regular meeting schedule for 2027 and discussed special topics for future meetings.

The next meeting is on Wednesday, December 9, 2026, at 5:30 p.m., via hybrid.

Consumer Affairs Committee – Ms. Campbell, Chair of the Consumer Affairs Committee, reported on the Committee meeting earlier in the week. The Committee met with management to review the RWA Ten-Year Model. The Committee also reviewed and approved its regular meeting schedule for 2027.

The next meeting is on Monday, December 21, 2026, at 5:30 p.m. via hybrid.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the meeting earlier in the day. He stated that Mr. Freda, Chief Executive Officer, provided an update on the Lead and Copper Rules and Regulations, which showed that both the RWA and Aquarion Water Authority are in compliance.

He also stated that earlier in the day the Authority also met as the Commercial Business Committee. He acknowledged Mr. Curseaden, Chair.

Mr. Curseaden, reported on the meeting earlier in the day. The committee held its meeting in executive session to discuss the status of non-core business, goals, potential future changes, and impacts. He stated that the Committee will meet again in February.

Mr. Freda commented the need to address staffing calculations, which would calculate staff time that is not currently recorded; specifically, time devoted to commercial business, noting that these amounts can be difficult to quantify.

Mr. Borowy also reported that at the Authority meeting earlier in the day, the Authority also met as the Environmental, Health & Safety Committee. He acknowledged Mr. Ricozzi, Chair.

Mr. Ricozzi reported on the Environmental, Health & Safety Committee meeting earlier in the day. The Committee met to review and discuss three topics: 1) HazWaste update, 2) Emergency Management update, and 3) Deer Management update.

Mr. Borowy also reported that at the Authority meeting earlier in the day, the Authority also met as the Strategic Planning Committee. He acknowledged Ms. Sack, Chair.

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Ms. Sack reported on the Strategic Planning Committee meeting earlier in the day. The Committee met to review management's proposed three-year Strategic Framework. She also mentioned that more information will be provided to the RPB early next year regarding the board's strategic plan.

Mr. Lakshminarayanan, RWA President, provided a business update, which included RWA's focus on expansion of its protection plan programs, status of FY 2027 Strategic Plan and Global Metrics, and recent release of the RWA FY 2026 Annual Report, "RWA. All Day. Every Day."

He reviewed revenues, and operating and maintenance expenses for the period ending September 30, 2026, and stated that the projected maintenance test for FY 2027 is 118%, with no draw from the Rate Stabilization Fund. The most significant driver of the favorable variance is the 40th series refunding. The timing of DWSRF financing and higher interest rate environment are also having favorable impacts.

He reported that storage levels as of November 16, 2026 are at 84%, compared to the long-term average of 66%. Rainfall through October 15, 2026 totaled 30.81 inches, 9.73 inches higher than the long-term average of 21.08 inches.

Mr. Borowy also reported on the second meeting of the Aquarion Water Authority Representative Policy Board ("RPB"). The RPB held its meeting on November 18th and elected officers. The RPB statutory committees also met in November. The RPB Nominating Committee for Authority member is scheduled to hold its first meeting on Tuesday, November 24, 2026.

Chair Harvey recognized Atty. Donofrio, OCA, who wished everyone a Happy Thanksgiving.

Chair Harvey reminded members to submit Conflict of Interest Forms to Mr. Havrda, RPB Secretary.

At 7:07 p.m., on motion made by Mr. DiCarlo and seconded by Mr. Malloy, the RPB voted to adjourn the meeting, with 97 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)	Absent
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Vacant
Cheshire (4)	Aye	Milford (10)	Aye	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

Respectfully submitted,

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Charles Havrda, Secretary

(R) = Attended remotely.

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