

**Representative Policy Board
South Central Connecticut Regional Water District
Minutes of December 18, 2025 Meeting**

The regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, December 18, 2025, at the South Central Connecticut Regional Water Authority, 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Harvey presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford III
Beacon Falls	Peter Betkoski
Bethany	Brian Eitzer(R)
Branford	Carolyn Mancini
Cheshire	Deena Allard(R)
Derby	Stephen Iacuone(R)
East Haven	Michelle Verderame(R)
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young(R)
Madison	Joseph A. Oslander
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
Orange	Jasper J. Jaser(R)
Prospect	Robert E. Harvey, Jr.
Seymour	Beth Nesteriak(R)
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)

Absent

Milford	Richard Smith
North Haven	James X. DiCarlo
Governor’s Rep	Vincent M. Marino

Regional Water Authority

David Borowy
Todd Cort
Catherine LaMarr
Mario Ricozzi(R)

Management

Sunny Lakshminarayanan
Prem Singh
Elizabeth Calo(R)
Jim Hill
Andrew Marotti

Counsel

Raquel Herrera-Soto

Office of Consumer Affairs

Jeffrey Donofrio, Esq.

Staff

Jennifer Slubowski

Call to Order

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

Safety Moment

Chair Harvey reviewed the Safety Moment handout distributed to members.

Public Comment

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

Minutes

On motion made by Mr. Malloy and seconded by Ms. Campbell, the RPB voted to approve the minutes of its November 20, 2025 meeting as distributed, with 83 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	West Haven (8)	Aye
Derby (2)	Absent	New Haven (13)	Aye	Woodbridge (3)	Aye
East Haven (6)	Aye	No. Branford (8)	Aye	Gov. Rep. (1)	Aye

At 6:32 p.m., Mr. Iacuone entered the meeting.

Communications

Chair Harvey reported that the RPB committee meetings to review the FY 2027 proposed budget with management have been scheduled, as follows:

- **Finance Committee** – Monday, April 13, 2026 @ 5:00 p.m. (regular meeting)
- **Consumer Affairs Committee and Land Use Committee** - Thursday, April 16, 2026 at 5:00 p.m. (special joint meeting)

RPB members are welcome to attend either or both meetings.

Items for consideration and action

Mr. Clifford moved for approval of the following resolutions:

WHEREAS the South Central Connecticut Regional Water Authority, on November 21, 2025, filed an Application with the Representative Policy Board (“RPB”) for approval of a Project to Construct Route 80 Control Valve Improvements (the “Application”); and

WHEREAS the Finance Committee of the Representative Policy Board reviewed the Application and recommended that the Application be accepted by the RPB as complete; and

WHEREAS the Finance Committee recommended that a public hearing be conducted by a Presiding Member; and

WHEREAS the Finance Committee proposed a public hearing date of Thursday, January 22, 2026, at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

NOW THEREFORE BE IT RESOLVED, that the RPB accepts the Finance Committee’s recommendation to consider the Authority’s Application and determined to hold a public hearing, to be conducted by a Presiding Member, on Thursday, January 22, 2026, at 7:00 p.m., in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice; and

RESOLVED FURTHER, that the Chairperson is hereby directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice, as amended.

Ms. Young seconded the motion, and the resolutions were RPB voted to approve the resolutions with 85 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye

Representative Policy Board
December 18, 2025

Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	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

Chair Harvey reported that Mr. Havrda (Guilford) would act as Presiding Member for the public hearing.

Mr. Clifford moved for approval of the following Drinking Water State Revolving Fund (“DWSRF”) resolution for the York Hill Painting & Stairs Project:

WHEREAS, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

WHEREAS, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Bonds shall not exceed two million one hundred thousand dollars (\$2,100,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of the interior/exterior painting and the installation of stairs on York Hill Tank No. 1, the replacement of the roof vent and the installation of mixers; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

RPB members discussed project financing needs, grants, and voting requirements.

After discussion, Ms. Young seconded the motion, and the RPB voted to approve the resolutions with 85 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	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

Mr. Clifford moved for approval of the following DWSRF resolution for the Lake Saltonstall Water Treatment Plant (“WTP”) Gravity Thickener Project:

WHEREAS, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

WHEREAS, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Bonds shall not exceed two million four hundred thousand dollars (\$2,400,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of improvements to various gravity thickener components at the Lake Saltonstall Water Treatment Plant as well as the replacement of platform beams, walkway grating and handrails; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

Mr. Havrda seconded the motion, and the RPB voted to approve the resolutions with 85 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	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

Mr. Clifford moved for approval of the following DWSRF resolution for the Lake Whitney WTP Chemical Feed Project:

WHEREAS, the South Central Connecticut Regional Water Authority (the “Authority”) proposes to issue its Bonds which may be issued as Project Loan Obligations delivered to the

State of Connecticut (the “Bonds”) in accordance with Special Act 77-98, as amended, of the General Assembly of the State of Connecticut (the “Act”) and the Water System Revenue Bond Resolution, General Bond Resolution, adopted by the Authority and approved by the Representative Policy Board of the South Central Connecticut Regional Water District (the “RPB”) on July 31, 1980, as amended and supplemented (the “General Bond Resolution”); and

WHEREAS, the Act authorizes the Authority to issue its bonds from time to time but subject to the approval of the RPB.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Bonds shall not exceed three million three hundred twenty-five thousand dollars (\$ 3,325,000) in aggregate principal amount or so much as may be necessary after deducting grants or other sources of funds available for the Project (as hereinafter defined).
2. The Bonds may be issued as obligations in one or more series pursuant to the General Bond Resolution and a supplemental resolution to be adopted by the Authority for each series of Bonds, each of which shall specify the amount of the Bonds, the purposes for which the Bonds are to be issued, the date or dates, maturities, sinking fund installments if any, interest rates, series, denominations, form, redemption prices, security provisions and such other details of the Bonds as the Authority shall determine in accordance with the limits established by the General Bond Resolution and hereby.
3. The purposes of the Bonds shall be (I) to finance or refinance the cost of replacement of the potassium permanganate and sodium hydroxide systems at the Lake Whitney Water Treatment Plant; (II) to provide funds for deposit to the Capital Contingency Fund and the Debt Reserve Fund, as necessary pursuant to the General Bond Resolution and as permitted by the Internal Revenue Code of 1986, as amended and (III) to pay costs of issuance (the “Project”).
4. The Bonds may be sold by negotiation as serial or term bonds with stated maturities and may be sold in a private or direct placement to a bank or the State of Connecticut.

Mr. Havrda seconded the motion, and the resolutions were RPB voted to approve the resolutions with 85 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	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

RPB members discussed the capital contingency fund limit. Mr. Lakshminarayanan, the RWA’s Interim President & Chief Executive officer, will report back to the RPB members with more information.

Reports:

Finance Committee – In Mr. Marino’s absence, Mr. Clifford reported that the minutes of the Finance Committee have been submitted to RPB members. Questions should be submitted to Mr. Marino or himself.

The Committee’s next meeting is on Monday, January 12, 2026 at 5:00 p.m., via hybrid.

Representative Policy Board
December 18, 2025

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met with management and received an update of the RWA’s Recreation Program and reviewed the land updates.

The Committee’s next meeting is on Wednesday, January 14, 2026 at 5:30 p.m., via hybrid.

Consumer Affairs Committee – Ms. Campbell, Chair of the RPB Consumer Affairs Committee, reported on the Committee meeting earlier in the week. The Committee met with management for an update of the Lead & Copper Rules Revisions and the Lead & Copper Rule Improvements. The Committee also scheduled a special meeting with the Land Use Committee to review the FY 2027 Budget with management on Thursday, April 16, 2026 at 5:00 pm.

The Committee’s next meeting is on Monday, January 26, 2026 at 5:30 p.m., via hybrid.

RPB Bylaws and Rules Review Committee – Ms. Mancini, Chair of the RPB Bylaws and Rules Review Committee, reported on the Committee meeting last month. The Committee met to review changes to the RPB Rules of Practice and RPB Bylaws as discussed at the meeting held on November 6, 2025. The final edits have been forwarded to counsel for review.

Authority/Management – Mr. Borowy, Chair of the Authority, reported on the Authority meeting earlier in the day. He stated that the Authority also met as the Audit-Risk Committee and the Commercial Business Committee.

Ms. LaMarr, Chair of the Authority’s Audit-Risk Committee, reported on the Committee meeting earlier in the day. The Committee met with management for a Cyber/Technology Update. The comprehensive report will be shared with the RPB at upcoming Committee meetings.

Mr. Borowy reported that at the the Authority meeting earlier in the day, the Authority elected officers and all the current officers were re-elected for another term.

He reported on the Commercial Business Committee meeting earlier in the day. The Committee met in executive session to receive updates and details on commercial business strategy.

Mr. Lakshminarayanan, reviewed revenues, and operating and maintenance expenses for the period ending November 30, 2025, and stated that the projected maintenance test for FY 2026 is 125%, with no draw from the Rate Stabilization Fund. This is primarily due to the higher interest rate environment, timing of Drinking Water State Revolving Fund financing, and the catch-up in payments (e.g., in autopay), previously disrupted by the CIS transition, is positively influencing FY 2026.

He reported that as of December 14, 2025, storage levels are at 62%, compared to the long-term average of 66% for the same period. Rainfall is at 14.86 inches, 9.96 inches lower than the long-term average.

Chair Harvey, acknowledged Atty, Donofrio, Office of Consumer Affairs, who thanked the boards and RWA employees for the dedication to its consumers in the past year. He also wished everyone a Merry Christmas and Happy Holidays.

Chair Harvey reminded members that Conflict of Interest forms for the period ended November 30, 2025 are due and should be submitted to the board office.

He also highlighted that Ms. Young would be the new RPB Orientation lead.

As a reminder, the next regular RPB meeting is on January 22, 2026, and will be followed by the public hearing for the Route 80 Control Valve Improvement Project Application.

Representative Policy Board
December 18, 2025

Chair Harvey also stated that Mr. Hill is coordinating an RWA Water Treatment Plant ("WTP") Tour for early next year. Members should submit days/times to the board office so that a day can be coordinated. Members should plan to provide their own transportation to and from the WTP.

Chair Harvey wished everyone a Happy Holiday and New Year.

Ms. Campbell highlighted an upcoming tour of the Customer Care area to observe the new Customer Information System. More details to follow.

Chair Harvey also reported that the RPB Executive Committee is scheduled to meet on Wednesday, January 21, 2026 at 5:00 pm. He asked that members submit topics of interest for discussion at the meeting.

At 7:13 p.m., on motion made by Mr. Levine and seconded by Mr. Eitzer, the RPB voted to adjourn the meeting, with 85 total weighted votes cast in the affirmative.

Ansonia (3)	Aye	Guilford (4)	Aye	No. Haven (5)	Absent
Beacon Falls (0)	Aye	Hamden (10)	Aye	Orange (3)	Aye
Bethany (5)	Aye	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (11)	Absent	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,

Jamie Mowat Young, Secretary

(R) = Attended remotely.