

South Central Connecticut Regional Water Authority  
Representative Policy Board  
**Joint Committee on Enabling Legislation**  
Minutes of the December 20, 2023 Special Meeting

The special meeting of the South Central Connecticut Regional Water Authority (“RWA” or “Authority) Representative Policy Board (“RPB”) Joint Committee on Enabling Legislation (“Committee”) took place on Wednesday, December 20, 2023 at 90 Sargent Drive, New Haven, Connecticut, and via remote access. Chair Levine presided.

Present: **Committee** – Messrs. Curseaden, Levine, Havrda, Marino, Rescigno, Slocum  
**Authority** – Mr. Rizzozi  
**RPB** – Messrs. Harvey, Clifford, Oslander, Jaser, Mongillo, and Mss. Campbell and Young  
**Management** – Mss. Kowalski and Blevins, and Messrs. Bingaman and Lakshminarayanan  
**Murtha Cullina** – Atty. McDermott and Atty. Herrera-Soto  
**Office of Consumer Affairs** (“OCA”) – Atty. Jeffrey Donofrio  
**Staff** – Mrs. Slubowski

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

On motion made by Mr. Slocum, and seconded by Mr. Rescigno, the Committee voted to approve the minutes of the November 30, 2023 special meeting.

Mr. Curseaden and Mr. Levine reviewed the approved non- controversial proposed changes to the RWA’s Enabling Legislation.

The Committee then discussed and reviewed the changes related to proposed increases in the threshold for RPB approval of capital projects and commercial acquisitions and effects of a long approval on acquisitions. After discussion, it was the consensus of the committee to increase the threshold for RPB approval of capital projects from \$2 million to \$3.5 million and increase the approval of commercial business acquisitions from \$1 million to \$1.5 million, both to include an inflation factor.

Committee members discussed the RPB weighted voting regulations and the weighted vote calculation within various sections of the enabling legislation.

After discussion, on motion made by Mr. Havrda, and seconded by Mr. Curseaden, the Committee voted unanimously to approve the proposed changes, as amended, for recommendation to the RPB at its next meeting on December 21, 2023.

At 6:10 p.m., on motion made by Mr. Rescigno, and seconded by Mr. Slocum, the Committee voted to adjourn the meeting.

---

Mark Levine, Chair