

**Representative Policy Board
South Central Connecticut Regional Water District**

Minutes of June 26, 2025 Meeting

A regular meeting of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District took place on Thursday, June 26, 2025, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Harvey presided.

PRESENT

RPB

Ansonia	Thomas P. Clifford, III(R)
Beacon Falls	Peter Betkoski(R)
Branford	Carolyn Mancini(R)
Cheshire	Timothy Slocum
Guilford	Charles Havrda
Hamden	Stephen Mongillo
Killingworth	Jamie Mowat Young
Madison	Joseph A. Oslander
New Haven	Naomi Campbell
North Branford	Peter DeSantis(R)
North Haven	James X. DiCarlo(R)
Orange	Jasper J. Jaser
Prospect	Robert E. Harvey, Jr.
Seymour	Michael H. Horbal
West Haven	T. Gregory Malloy
Woodbridge	Mark Levine(R)
Governor’s Rep	Vincent Marino(R)

Absent

Bethany	Brian Eitzer
Derby	Frank Pepe
Milford	Richard Smith

Regional Water Authority

David Borowy
Kevin Curseaden(R)
Catherine LaMarr(R)
Mario Ricozzi
Suzanne Sack(R)

Management

Sunny Lakshminarayanan
Rochelle Kowalski
Victor Benni
Orville Kelly
Jim Hill

Counsel

Bruce McDermott

Office of Consumer Affairs

Jeffrey Donofrio

Staff

Jennifer Slubowski

Call to Order

Chair Harvey called the meeting to order at 6:32 p.m.

Safety Moment

He 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 approved the minutes of its May 22, 2025 regular meeting, with 84 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)	Aye
Bethany (5)	Absent	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye

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Cheshire (4)	Aye	Milford (10)	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

Communications

Chair Harvey reported that the FY 2026 RPB Weighted Vote Computation was distributed to members in the meeting package.

He stated that members should submit their committee preference to either him or the board office. Committees will be formed prior to the July meetings.

Chair Harvey noted that there are still outstanding member reappointments. Members will continue to serve until reappointed or a new appointment is made. He also stated that this would be Mr. Horbal's last meeting as the RPB's Seymour representative. Board members thanked Mr. Horbal for his service on the board.

Mr. Horbal noted his time on the board and the Land Use Committee and thanked members and management for having the opportunity to serve.

Mr. Malloy, Chair of the Nominating Committee for RPB Officers, reported on the meeting earlier in the month. He stated that the Committee met to recommend a slate of officers for the term beginning on July 1, 2025. Mr. Malloy stated that existing officers were contacted, and all expressed an interest in continuing to serve. The Committee did not see a reason to make any changes for the upcoming year, and voted unanimously to recommend the current slate of officers for another term, with Ms. Young recusing herself from the vote. Mr. Malloy moved for approval of the following resolution:

RESOLVED, that the following officers are hereby elected to serve for the year July 1, 2025, through June 30, 2026, or until their respective successors are duly elected and qualified:

Chairperson:	Robert E. Harvey, Jr.
Vice Chairperson:	Stephen Mongillo
Secretary:	Jamie Mowat Young
Treasurer:	Timothy Slocum

Mr. Jaser seconded the motion, and the resolution was approved unanimously by the board, with 84 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)	Aye
Bethany (5)	Absent	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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

Mr. Marino moved for approval of the following resolution:

RESOLVED that the Representative Policy Board Finance Committee recommended to the Representative Policy Board a stipend of \$1,500.00 to each member of the Five Member Authority for work performed in FY 2025; and

FURTHER RESOLVED that the stipend for members of the Five Member Authority be distributed immediately as part of the FY 2025 budget.

Mr. Slocum seconded the motion, and the resolution was approved unanimously by the board, with 84 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)	Aye
Bethany (5)	Absent	Killingworth (2)	Aye	Prospect (1)	Aye
Branford (6)	Aye	Madison (6)	Aye	Seymour (1)	Aye
Cheshire (4)	Aye	Milford (10)	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

Reports

Finance Committee – Mr. Marino, Chair of the RPB Finance Committee, reported that the Committee met earlier in the month and held a discussion in executive session related to Authority member stipend and the Committee also received an update from management on RPB approved projects. The next meeting will include the annual committee chair election; RPB members interested in running for chair of the Finance Committee should notify the board office.

The next meeting is on Monday, July 7, 2025, at 5:00 p.m., via hybrid.

Land Use Committee – Mr. Levine, Chair of the Land Use Committee, reported on the meeting earlier in the month. The Committee met in Madison with Witch Hazel distributors to discuss harvesting and view witch hazel plants.

The next meeting is on Wednesday, July 9, 2025, at 5:30 p.m.

Mr. Levine commented on a television show using techniques to destroy invasive species. He thanked the Regional Water Authority and Land Use Committee for seeking ways to control invasive species on RWA owned properties.

Consumer Affairs Committee – Ms. Campbell, Chair of the Consumer Affairs Committee, reported on the Committee meeting earlier in the month. The Office of Consumer Affairs reported on two ongoing consumer complaints in Derby and East Haven. Both matters are still pending. The OCA also reported that he would be submitting his memo to the RPB related to the application in advance of the public hearing. The Committee approved the OCA's May invoice and held a discussion with management related to the AMI system notifications and call volume. The Committee reviewed Authority meeting assignments. The next meeting will include the annual election of the Committee chair.

The next meeting is on Monday, July 21, 2025 at 5:30 p.m.

Nominating Committee (RPB Officers) – Mr. Malloy had nothing further to report.

Nominating Committee (Authority Member) – Ms. Campbell, Chair of the Nominating Committee for Authority member, reported on the June 25, 2025 meeting. She stated the Committee met with the Authority Chair and RWA Interim President & Chief Executive Officer, to discuss traits most needed. The Committee also updated the criteria, which was distributed to members of the RPB for comment, and drafted the newspaper ad.

Authority/Management - Mr. Borowy, Chair of the Authority, stated that at the meeting earlier in the day, the Authority met as the Strategic Planning Committee.

Ms. Sack, Chair of the Strategic Planning Committee, reported on the meeting earlier in the day. The Committee met with management to discuss results of the 2020-2025 Strategic Plan and the FY 2026 one-year Strategic Plan. The Committee also reviewed its FY 2026 work plan.

Mr. Borowy reported that at the Authority meeting earlier in the day, the board also met as the Commercial Business Committee.

Mr. Curseaden, Chair of the Commercial Business Committee, reported on the Committee meeting earlier in the day. He stated that the Committee met with management in executive session to receive a commercial business update and a Blue Drop update. The Committee also reviewed its charter.

Mr. Borowy noted that at the Authority meeting earlier in the day, the board approved a land disposition application for Skiff Street in Hamden that would be forwarded to members of the RPB.

Mr. Lakshminarayanan, the RWA's Interim President and Chief Executive Officer, reviewed revenues, operating and maintenance expenses for the month ended May 31, 2025, and stated the projected maintenance test for FY 2026 is 121%, with no shortfall. Contributing to the higher coverage were the May 2024 refunding and timing of the DWSRF financing, other revenues including from the HSV acquisition and interest rate environment.

He also reported that raw water storage levels are at 96%, compared to a long-term average of 91%. Rainfall for June 25, 2025 is 0.71 inches, which is 2.97 inches lower than last year.

Chair Harvey acknowledged Atty. Donofrio, Office of Consumer Affairs, who had nothing to report.

Chair Harvey reminded RPB members that anyone interested in being considered for the Authority member position should contact Ms. Campbell or the board office by August 1, 2025.

At 6:59 p.m., on motion made by Mr. Malloy and seconded by Ms. Young, the board voted to adjourn the meeting, with 84 votes cast in the affirmative.

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

Jamie Mowat Young, Secretary

(R) = Attended remotely.