

Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
Via Remote Access

MINUTES

Regular Meeting of Monday, August 11, 2025, at 5:00 p.m.

Members Present: Vincent M. Marino, Thomas P. Clifford III, Jasper J. Jaser, Carolyn Mancini(R), Timothy Slocum(R), Michelle Verderame(R), and Jamie Mowat Young(R)

Member Absent: James X. DiCarlo

RPB Members: Robert E. Harvey, Jr., Naomi Campbell(R), and Charles Havrda(R)

Authority: Ms. Sack(R)

Management: Sunny Lakshminarayanan, Rochelle Kowalski, Victor Benni, and Jim Hill(R)

OCA: Atty. Jeffrey Donofrio(R)

Staff: Jennifer Slubowski

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

On motion made by Mr. Clifford, and seconded by Mr. Jaser, the Committee voted to approve the minutes of its July 7, 2025 meeting, as presented, with Chair Marino abstaining.

Chair Marino stated that there was a proposed resolution for the completeness, mode, and date of publication for the North Branford Water Storage Tank Replacement Project Application.

On motion made by Mr. Clifford, and seconded by Mr. Jaser, the Committee voted unanimously to recommend the following resolution to the Representative Policy Board (“RPB”) at its next meeting on August 28, 2025:

WHEREAS the South Central Connecticut Regional Water Authority, on July 29, 2025, filed an Application with the Representative Policy Board (“RPB”) for approval of the North Branford Water Storage Tank Replacement Project (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

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Finance Committee
August 11, 2025

WHEREAS the Finance Committee proposed a public hearing date of Thursday, October 23, 2025 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, October 23, 2025 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.

Committee members discussed the inclusion of the RPB Rules of Practice to use as a resource when determining the completeness of applications.

Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer & Head of Corporate Development noted that the Committee's next agenda would include a Financing Resolution for the North Branford Water Storage Tank Replacement Project Application for consideration and recommendation to the RPB.

The next meeting is on Monday, September 8, 2025, at 5:00 p.m., hybrid.

At 5:05 p.m., on motion made by Mr. Clifford, and seconded by Mr. Slocum, the Committee voted to adjourn the meeting.

Vincent M. Marino, Chair

(R) = Attended remotely.