

Representative Policy Board
Executive Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT

Or

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Phone conference ID: 369 828 152#

AGENDA

Regular Meeting of Wednesday, July 16, 2025 at 5:00 p.m.

1. Safety Moment
2. Blue Drop Update: R. Kowalski - *Upon 2/3 vote, convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information.*
3. Approve minutes – April 16, 2025 regular meeting
4. RPB and Committee agendas and issues
5. Next regular meeting – Thursday, October 16, 2025 at 5:00 p.m.
6. New Business
7. Adjourn

****Members of the public may attend the meeting in person or via conference call. To view meeting documents, please visit <https://tinyurl.com/3e4m8sx3>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com.**

SAFETY MOMENT

JULY – UV SAFETY MONTH

As we enjoy the beautiful summertime weather, we need to keep in mind several issues about the effects of the sun's ultraviolet radiation. We need sunshine. It helps with our body's production of Vitamin D and has been tied to issues of depression in some people who don't get enough. However, overexposure to the sun can lead to a variety of health risks. You may be surprised about some of the specific dangers of sun exposure and how you can protect yourself.

- Use sunscreen and reapply when necessary
- Use protective eyewear with total UV protection
- Stay hydrated!
- Wear a hat
- Avoid the sun from 10 am to 2pm
- Check skin regularly for changes/growths
- Don't use tanning beds

Service – Teamwork – Accountability – Respect – Safety



Safety is a core company value at the Regional Water Authority .
It is our goal to reduce workplace injuries to zero.

 Regional Water Authority

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

MINUTES

Regular Meeting of Wednesday, April 16, 2025, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Stephen Mongillo, Jamie Mowat Young, Tim Slocum, Mark Levine (R), and Naomi Campbell

Committee absent – Vincent M. Marino

OCA - Jeffrey Donofrio, Esq.(R)

Management: Sunny Lakshminarayanan, Rochelle Kowalski, Prem Singh, and Dana Bochan

RPB Staff: Jennifer Slubowski

Chair Harvey called the meeting to order at 5:02 p.m. He reviewed the Safety Moment distributed to members.

On motion made by Mr. Mongillo and seconded by Ms. Young, the Committee voted unanimously to approve the minutes of its January 15, 2025 regular meeting, as presented.

Chair Harvey stated that it would be appropriate to convene in executive session for the CIS Launch update.

At 5:04 p.m., on motion made by Ms. Young and seconded by Mr. Mongillo, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(B), pertaining to commercial and financial information. Present in executive session were Committee members, Atty. Donofrio, Messrs. Harvey, Mongillo, Slocum, Levine, Lakshminarayanan, and Singh, and Mss. Campbell, Young, Kowalski, Bochan, and Slubowski.

At 5:58 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

The Committee discussed the Authority's request for an additional board member. Given the nature of the discussion, the Committee reached a consensus to proceed to an executive session.

At 6:16 p.m., on motion made by Ms. Young and seconded by Mr. Slocum, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to discuss matters covered by Section 1-210(b)(5)(A), pertaining to trade secrets. Present in executive session were Committee members, Atty. Donofrio, Messrs. Harvey, Mongillo, Slocum, Levine, Lakshminarayanan, and Singh, and Mss. Campbell, Young, Kowalski, Bochan, and Slubowski.

At 6:25 p.m., the Committee came out of executive session and the members voted unanimously to recommend to the RPB the formation of a Nominating Committee for a sixth Authority member.

No discussion ensued regarding RPB and Committee agendas and issues.

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April 16, 2025

The next regular meeting is on Wednesday, July 16, 2025 at 5:00 p.m.

As there was no new business to report, at 6:30 p.m., on motion made by Mr. Slocum and seconded by Ms. Campbell, the Committee voted unanimously to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED