

Representative Policy Board
Bylaws and Rules Review Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, Connecticut
and
via Remote Access

MINUTES

Special Meeting of Tuesday, October 28, 2025 at 5:00 p.m.

Committee Present: C. Mancini, J. DiCarlo(R), V. Marino(R), and J. Mowat Young

Committee Absent: P. Betkoski

RWA: S. Lakshminarayanan and R. Kowalski

Office of Consumer Affairs (OCA): J. Donofrio, Esq.(R)

Staff: J. Slubowski

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

Chair Mancini acknowledged Mr. Lakshminarayanan, the RWA's Interim President and Chief Executive Officer, and Ms. Kowalski, the RWA's Senior Vice President, Chief Financial Officer & Head of Corporate Development, who reviewed changes to the enabling legislation that may be applicable to the RPB Bylaws ("Bylaws") and the RPB Description of Organization, Rules of Practice, and Procedures for Consumer Complaints ("Rules of Practice"), which included:

- Compensation changes
- Limits on capital programs and acquisitions
- Expedited matters
- Protective Orders – Communications and passwords
- Emergency projects
- Definition of "non-core"
- Changes to accommodate hybrid meetings

They also advised the Committee to examine the Bylaws and Rules of Practice for necessary procedural updates and those as related to the potential Aquarion Water Authority transaction. Atty. Donofrio, OCA, noted the importance of ensuring that changes align with the enabling legislation and recommended reviewing procedures to facilitate hybrid meetings, if relevant.

The Committee members deliberated on the process for identifying proposed edits. It was agreed that members would review the materials provided by Mr. Lakshminarayanan and Ms. Kowalski and be prepared to discuss at the next meeting. Upon completion of the proposed updates, they would be submitted to counsel for final review prior to making a recommendation to the Representative Policy Board for approval.

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Mr. Lakshminarayanan and Ms. Kowalski will also review and provide comments.

The Committee scheduled its next meeting for Thursday, November 6, 2025 at 5:00 p.m.

At 5:21 p.m., on motion made by Ms. Young, the Committee voted unanimously to adjourn the meeting.

Carolyn Mancini, Chair

(R) = Attended remotely.

UNAPPROVED