

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 Thursday, October 16, 2025, at 5:00 p.m.

Committee present – Robert E. Harvey, Jr., Stephen Mongillo, Jamie Mowat Young, Greg Malloy, Mark Levine(R), Vincent Marino(R), and Naomi Campbell

Authority – David Borowy

OCA - Jeffrey Donofrio, Esq.

Management: Sunny Lakshminarayanan and Rochelle Kowalski

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 Ms. Campbell and seconded by Ms. Young, the Committee voted unanimously to approve the minutes of its July 16, 2025 regular meeting, as presented.

At 5:04 p.m., on motion made by Ms. Young and seconded by Mr. Malloy, the Committee voted unanimously to convene in executive session pursuant to C.G.S. Section 1-200(6)(E) to receive an Aquarion Water Authority update to discuss matters covered by Section 1-210(b)(5)(A)(B), pertaining to trade secrets and commercial and financial information. Present in executive session were Committee members, Messrs. Borowy and Lakshminarayanan, Atty. Donofrio, and Mss. Kowalski and Slubowski.

At 6:00 p.m., the Committee came out of executive session. No votes were taken in, or as a result of executive session.

Mr. Borowy, Authority Chair, reported on the Larry L. Bingaman Foundation (Foundation), indicating that the Regional Water Authority (RWA) management team has reached a consensus with the family on the Foundation's terms. The Foundation aims to uphold Mr. Bingaman's legacy by supporting RWA communities and promoting business development in Connecticut. Mr. Lakshminarayanan, the RWA's Interim President & CEO, emphasized that the Foundation would prioritize educational initiatives, business development, conscious capitalism, and community and economic growth. A committee will be established to oversee the allocation of funds.

The Committee reviewed its upcoming FY 2026 Application schedule. Mr. Lakshminarayanan will update the schedule to include the Rate Application in early 2026.

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Mr. Levine reminded the Committee that the upcoming Land Use Committee is meeting on Wednesday, October 22, 2025 at 4:30 pm for its annual meeting and pizza dinner. All RPB members are invited to attend.

Committee members reviewed the proposed regular quarterly meeting schedule for calendar year 2026.

The committee will meet at a special meeting on Friday, October 17, 2025 at 5:00 p.m., and the next regular meeting is on January 21, 2026 at 5:00 p.m.

Mr. Borowy thanked Committee members for holding the special meeting to interview with the Strategic Planning Consultant.

There was no new business to report.

At 6:25 p.m., on motion made by Mr. Malloy and seconded by Mr. Mongillo, the Committee voted unanimously to adjourn.

Jamie Mowat Young, Secretary

(R) = Attended remotely.

UNAPPROVED