

REPRESENTATIVE POLICY BOARD

MAY 22, 2025

MEETING TRANSCRIPTION

Bob:

Okay everyone, welcome to the May meeting of Representative Policy board of the South Central Connecticut Regional Water District. First is our safety moment and it is motorcyclists Safety is Everyone's Safety.

During the month of May, the Connecticut Department of Transportation, CTDOT, urges all drivers and motorcyclists that motorcyclist safety is everyone's safety. Each year motorcyclists face disproportionate risks on our roads with speeding emerging as a significant contributor to traffic fatalities. In Connecticut, more than 50 motorcyclists lose their lives on our roadways each year. In 2022 there were 65 motorcycle fatalities in the state. The highest number in over 35 years. CTDOT recommends always checking your blind spots, using extra caution when passing, be aware of weather, increase your following distance at night, and stay in your lane. I personally thought that this was very good, but I guess that's because I drive a motorcycle.

Mark:

You better pay attention to it, Bob.

Jay:

I think a lot of motorcycles should stay in their lane, too.

Bob:

Thank you, Mark. I don't know if we have any members of the public here, but you can have some time in three minutes if you want to share anything with us. None. We'll move on to the approval of last month's minutes. Any discussion? All black and white, too. All in favor of accepting the minutes of last month's meeting, please say aye.

Greg:

Aye.

Jamie:

Second.

Bob:

Any opposed? So ordered. Communications. We have sent out the letters to the town authorities so that those of our members with terms expiring can be either reappointed, all the letters did go out and I guess we have heard from a couple of the towns.

Onto the next item. Considerations and action. That would be the finance committee.

Representative Policy Board
May 22, 2025

Vin:

Yes, Mr. Chairman, the first item for consideration and action relates to a public hearing of the project of Construction Electrical Improvements and the proposed resolution reads as follows. Let me make sure I'm reading the right one here. Whereas the South Central Connecticut Regional Water Authority on April 24th, 2025 filed an application with the Representative Policy Board for approval to construct electrical improvements at the Lake Gaillard Water Treatment Plant and the LakeSalstonstall Water Treatment Plant, which is defined as the application.

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 whereas the Finance Committee proposed a public hearing date of June 26th, 2025 at 7:00 PM, in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice.

Now therefore be 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 June 26th, 2025 at 7:00 PM, in accordance with Special Act 77-98, as amended, and the RPB Bylaws and Rules of Practice;

And further resolved that Chairperson is directed to give notice of said hearing in accordance with Section 11 of the Rules of Practice as amended. That is the new resolution, Mr. Chairman.

Bob:

Needs a second.

Jamie:

I'll second.

Bob:

Okay, is there any discussion? If none, those all in favor please say aye.

RPB members:

Aye.

Bob:

Any opposed? So ordered.

Vin:

Mr. Chairman?

Bob:

Yes.

Vin:

Yes. The second resolution relates to the fiscal year 2026 budget and the proposed resolution states as follows:

Whereas the South Central Regional Water Authority, defined as the Authority, requested the Representative Policy Board review the Authority's fiscal year 2026 proposed Capital, Operating, and Commercial Budgets;

And whereas the RPB held workshops on April 7th and April 17th, at which time management and the Authority presented the proposed budget and responded to questions from RPB members;

And whereas the RPB Finance Committee met on May 12th, 2025 to discuss management's presentation of the Budget and commented that the Budget was well presented, well-fortified, and reasonable and voted unanimously in favor of recommending the Budget to the RPB for support;

And whereas the RPB has a duty to review the Budget and to comment but no other statutory obligations or authority.

Now therefore be it resolved, that the RPB wishes to express its appreciations to the management and the Authority for the professionalism of their presentation and express its overall support of the Budget;

And further resolved, that the RPB also agrees with the recommendations contained in the OCA's Budget review letter dated April 22nd, 2025;

And further resolved, that the RPB consensus regarding the proposed Budget is that they are reasonable and supported;

And further resolved, that the RPB believes that the Authority's overall financial plan and execution of its long-term plan provide for financial health required to achieve its overall mission of providing high-quality water, products, and services to consumers at reasonable prices.

And that is the proposed resolution, Mr. Chair.

Tim:

Second. Tim Slocum. I'm seconding it.

Bob:

Any discussion? All those in favor please say aye.

RPB Members:

Aye.

Bob:

Any objections? So ordered. Thank you.

Vin:

Thank you, Mr. Chair.

Bob:

Representative Policy Board
May 22, 2025

We'll move on to reports. Vin, you're still on the hook.

Vin:

Okay, now I'll try to slow down with the minutes. Okay, Mr. Chair, the Finance Committee met on Monday, May 12th, 2025 at five o'clock. It was a hybrid meeting. There was some discussion regarding an updated compensation study for the Five-member Authority. After some deep discussion, it was determined that such a study was not warranted at this time. We then discussed the budget and adopted the resolutions that we just went over, and I then... I'm not going to discuss those resolutions, we just read them.

And then we, Mr. Chair, we at that point adjourned having nothing further to discuss. And again, the resolutions were discussed, found to be complete, the application found to be complete and the budget supported and we adjourned with our next meeting scheduled for June 9th, 2025 at five o'clock, and there was unanimous consent to adjourn that meeting following the discussion of those resolutions. Our next meeting will also be hybrid if anyone would like to join, please do.

Bob:

Are there any questions of Vin? Thank you. Moving on to land use. Mark.

Mark:

The report of our May 14th, 2025 meeting. It was mostly a report from John Triana, our Real Estate Manager who provided a historical overview then update on the property at 233 Skiff Street in Hamden. It's the last of our 15 designated for disposal and we had some problems with it because of the land to make it, had to go in front of the planning zoning to make it a qualified lot. That was a long time ago. But what we did was he explained to us that the town asked us permission to leave their equipment and use it as a starting block for the bridge that they rebuilt on Skiff Street. And the authority did this and they built a sidewalk and they built some other drainage thing and the bad thing was is they came on our property and we had to reapply for zoning, which took some time, but everything is taken care of now and the town has granted ownership and bridge along with the easement of the drainage.

Subsequently, the planning and zoning board due to prior subdivisions. Now that the process has been completed, Mr. Triana will begin drafting a disposition application for approval for the representative policy board. In other words, it had to meet all the requirements before we could sell it as a piece of property and because of their mistakes and their dragging their feet, it took this long, but we're on the right road to get rid of the last piece of property for the land we need for the water we use.

And then we adjourned. It was a unanimous, too. Anybody have any questions?

Stephen:

Hey, Mark, this is Steve. Yeah, with regard to that house.

Mark:

You know better than anybody about that house. I said you know any better than anybody about that house because you've been hassling with the town about it.

Stephen:

Well, for sure. I asked John about the use when this is sold and he's explained that this can only be sold as a residential property.

Mark:

Yes.

Stephen:

So it sits right in the middle of a commercial district and every property around it is commercial.

Mark:

Yes.

Stephen:

I wanted to ask Sunny or whoever might respond if there was any flexibility to change the use, a limited commercial use that could be determined by the water authority that would enable this property to generate more income.

Mark:

I think we'd have to hear the proposal first if somebody who wants to buy it to come up with what their proposal is and then see if we would have to go back and change it. But I'm just answering for Sunny. I don't know if Sunny would know that at this time.

Sunny:

I can certainly chime in. Steve, I think in a [inaudible 00:14:02] I would say our land use management plans, I think we're supposed to keep it as what it was. So it is something we haven't considered earlier. All the properties that we have sold that are, I would say conditions that are put where the buyer has to keep at least the facade in the same way. So this would also qualify with the same kind of conditions when the sale happens. But we can certainly see whether there are any kind of, maybe, exceptions that we could bring to the RPB as well as to the Authority to see whether we can do something and to the land use management. So I can certainly explore with John.

Mark:

Also that if it doesn't sell as what it's supposed to sell as, the town can probably take it back or buy it. I forgot how we're going to do it, and it would leave us open space in that little area. The house has historical meaning and I don't know exactly what that historical meaning is, but there's historical value to the house. It's just historical. So the town would have the last say in what would go on in that house, I would think.

Stephen:

Yeah, I'm just saying before you even get to that point, it might be more valuable and generate more income in the sale process without changing it for a lawyer's office or some use like that, some commercial use like that, that would keep the same building, but I don't know that. I don't know how I'm feeling.

Representative Policy Board
May 22, 2025

Mark:

Steve, why don't you come to our next meeting, we'll discuss that with John Triana. That's a good point. [inaudible 00:15:41] keeping it that way and making it offices. That's a good point.

Stephen:

I can't imagine it's going to be very desirable as a residential property where it sits.

Mark:

Agree. I agree. If anybody wants to see it's 233 Skiff Street in Hamden.

Sunny:

Hey, Steve, I can actually take it as an idea to look into and I can talk to John and then get back to you.

Stephen:

Okay, great.

Mark:

Well I'd like to hear that too, Sunny.

Sunny:

Sure, absolutely.

Mark:

So about how that comes out. That's what I'm saying, maybe our next meeting, Steve comes to the meeting and maybe John would have his recommendations of what we can do there.

Stephen:

Is that okay?

Peter:

Mr. Chairman, Mr. Chairman Peter Betkoski here.

Bob:

Who?

Mark:

Yes, yes.

Peter:

Yeah, so Steve's on the right track because we want to leave it in the same condition it is, but the town will definitely give us a zone change. But is it because regional water, when we do these house sales, we have to leave it the way it is?

Representative Policy Board
May 22, 2025

Mark:

Basically the footprint has to stay the same for sure. Okay?

Peter:

All right. But someone mentioned a lawyer's office or something that might work.

Mark:

That's right, which would in a house like situation that's, that was a good point that Steve brought up and I didn't think about it and I think that we should discuss that with John at our next meeting or have I will call John and so we can start looking into that. Okay?

Stephen:

Good question.

Peter:

Thank you.

Jay:

Tim, is this the horrible looking blue house with the front porch?

Tim:

Yes.

Stephen:

Yeah.

Mark:

Yes.

Jay:

It honestly looks unbelievable. There's nothing historic about it except age.

Stephen:

Correct.

Mark:

That's exactly. And actually-

Jamie:

And it was moved,

Representative Policy Board
May 22, 2025

Mark:

Yeah, the house was moved, believe it or not, and I said, "Well if they moved it, why didn't they just knock it down at that time?"

Jay:

That's unbelievable.

Mark:

They didn't do it. And also that the town really has a last say on what to do with it as far as they can reject the buyer or whatever. The town has to approve it too, so I mean the town may just knock it down and make it a mini park or something. I'm just giving ideas out there. I'm not sure exactly what they can do with it, but

Bob:

I don't think these are topics we can discuss right now.

Mark:

That's right, that's exactly what I'm saying. I said that's why we come to our meeting. Please, Steve. I will speak to John during the week about it.

Stephen:

Okay.

Mark:

Is that okay, Sunny?

Sunny:

Yeah, sure.

Mark:

Okay. Thank you very much.

Sunny:

I'll keep you posted, as well.

Mark:

It's a very interesting situation.

Sunny:

It is.

Representative Policy Board
May 22, 2025

Mark:

Thank you everybody. Thank you, Bob

Sunny:

David, you want to just elaborate that in the application we may send to you one of the requisite answers because of the questions are what did you do as alternatives, and so that certainly will be part of this.

Mark:

Yes, yes. Anything else? Anybody else have any questions?

Jamie:

Yeah, I thought you might want to make a comment about the next meeting, about Witch Hazel?

Mark:

Oh yes, yes, yes. Our next meeting is going to be in Madison I believe, right? Madison?

Bob:

Yes.

Mark:

And we're going to talk about the Witch Hazel. This is a company in Connecticut, it's famous for making witch hazel and we're going to hear all about witch hazel and how it's made and stuff like that. I think it'd be very, very interesting. So stay tuned for our next land use meeting and come on out. Madison.

Tim:

Well, what's the date of the Land Use?

Mark:

I don't know what the date is. Well, hold on. I probably do have it.

Bob:

Second Wednesday of the month.

Mark:

Yeah, second Wednesday, that's right.

Jamie:

The 11th at 5:30. Is that right?

Representative Policy Board

May 22, 2025

Mark:

Right, yeah. Not 4:30.

Bob:

Thank you.

Mark:

Thank you very much. Anybody else have anything, any questions? It's going to be a good time, the witch hazel is going to be very interesting. Thank you.

Bob:

Next I have Consumer Affairs Committee, Naomi.

Naomi:

Okay. The Consumer Affairs Committee met on Monday, May 19th. We opened at 5:31 PM. We went over the safety moment. We also had no members of the public that were there. We had a presentation from John Triana, the RWA Real Estate Manager. He talked about our recreation program and the different activities that's going to be having this summer. They're going to be offering boat rentals, which will be on Tuesdays, Fridays and Saturdays and Sundays. We also are going to have the Connecticut Butterfly Association, and I guess Jeff Yale, the RWA Program Specialist, he's going to be doing different programs for the children this year. They're going to have archery, different things. He's going to be working with the New Haven PALS League, and also the Milford Boys and Girls Club in Hamden Hall.

They also went over the staffing for the summer, communications, and the RWA police force. Our OCA attorney, Jeff, gave us a report on what he spent his time on for the last month. He was working on the 2026 budget. He also has two different items, which are presently with him. One is from the derby customer that he spoke about in the past. That's still ongoing, there's a concern. They did put an offer on the table waiting for the consumer to get back to them and the consumer also brought up another thing about another commercial property that currently has one tenant and two meters, so they're still discussing that with him. We also have another situation I would say in East Haven where a woman had experienced an increase in her water bill. They're working with her trying to resolve that issue, as well. The customer was presented with a 24-month interest repayment plan, which still has not been accepted, so they're still awaiting that. The only thing that could come out of this, and we will have two hearings, so stay tuned.

We also had Prem and his committee that came in to talk about the new customer service system that was put in. We talked about the different wait times that we're experiencing, the bill payment options, staffing, training, and troubleshooting. Stay tuned more to come for that.

Our next meeting will be held on Monday, June 16th at 5:30 PM and that's hybrid, as well. We adjourned at 6:26 PM. Any questions?

Mark:

I don't have a question, but I just like to remind everybody that we started this program to bring underprivileged youth to check out our lands like fishing and nature hikes. It's been very successful and if anybody knows a group, because a lot of these groups don't respond all the time that you think would benefit from this, let John Triana know because it's really a wonderful program to get these kids in the

Representative Policy Board
May 22, 2025

woods. A lot of these kids have never seen a turtle or snake or fish and most of them, they've gone fishing off the dock and it's just, if you see the smiles on their faces, it's unbelievable. Thank you.

Naomi:

Thank you, Mark, for that.

Bob:

Thank you, Naomi. Moving on to the Authority and management, David.

David:

All right, thank you. Good evening folks, Chairman, and others. I want to thank you very much for your diligence with regarding participating in the budget process and for your support of the budget. Thank you. We met today first as the audit risk committee, and Catherine will have a report and she's remote.

Catherine:

Good evening, Mr. Chairman. Members of the RPB. The Audit Risk Committee did meet today. The first thing we did was review a memorandum on audit management update prepared by Amanda Shuckle, who's the safety and risk manager for the RWA. The memorandum summarized the strategic focus that the committee took or the risk management team took during fiscal 2025. That focus was to update the perspectives in the RWA's risk register that had an effect on the outcomes of the risk and resiliency assessment in compliance with the American Water Infrastructure Act. This resulted in three risk perspectives being updated. As part of the AWIA risk and resiliency assessment, we are required to look at our current risk management controls and action plans. I'm sorry, I've got a little bit of a cold. The controls and action plans to reduce the risk to our assets. The mitigation controls and action plans in our top risk categories reduce the overall risk for our utility.

Examples of the categories of risk reduction included cybersecurity, physical security, business continuity, planning, and financial. In fiscal year 2025, the risk mitigation team has prepared a work plan and it will continue to create additional opportunities to identify new and emerging risks and mitigations. Fiscal 2026 will also include updates to the assessment of the top 10 risks.

We also went over our 2026 work plan and in fiscal 2025, the work plan identifies what the committee will be working on, which is very similar to last year. It includes an internal and external audit updates, a cybersecurity and technology resiliency update and risk management update. The cybersecurity technology resilience update scheduled for September will also include a review of the AI, or artificial intelligence profile for the RWA. Today we also approved the updated AI policy, which was shared as part of our consent agenda.

Were there any questions?

Bob:

Apparently not. You mesmerized them. Thank you, Kathy. So we also met as the Environmental Health and Safety Committee and Mario can follow in your footsteps and mesmerize.

Mario:

Yes, so you all can be mesmerized. We met today and talked about emerging issues and had a presentation on that, and there's several that we touched base on that RWA has been looking at.

Affordability, cybersecurity, fluoridation, PFAS and the circular exemption related to that, the lead and copper rule, emerging contaminants, disinfection-by-product products, and climate change. Not much. So PFAS is obviously something that we've talked about and is out there. RWA has been doing a bunch of research and testing on how to deal with PFAS. The only place that we have some concerns is in the Cheshire Wellfield, and so South Cheshire Wellfield to specific, and they were able to come up with a treatment technology that was not standard and they did a lot of research with it and to the point where they've actually filed a patent for that technology, and I want to really congratulate Jim Hillen and his team for that. That's really quite an achievement.

We also talked about water quality and quantity and climate change all related, which is a conundrum. You're getting these heavy downpours, great, and you've got a lot more water. Bad, a heavy downpour, you've got a lot worse water quality coming in because of the runoff being so intense. So looking at how that affects the raw water that we have, what that's going to mean in treatment technology, in our treatment plants, and if we have to make adjustments thereof. And then quantity wise, this brings a lot more water into the system for us to use and have this in storage waiting. However, the usage on a per-customer basis, and this is one of the things I found exciting in my years of working in the industry, used to be a hundred gallons per capita a day is what you would say a person would use. So a hundred gallons. Bob agrees, he remembers that number.

Bob:

I do.

Mario:

It is now down to 53. So consumers are using half as much water as they did just 40 years ago, which is not that long ago. So now we're going to have this water, we're using it less, there's a lot more demands. The quality is an issue. So these are things that we're going to have to keep eyes on as we move forward.

Then we touched on the legislative session. That's currently got a couple more weeks to go. There's been several Acts. One of course was to try and repeal the Aquarium Water Authority establishment, that has been opposed and died so far. We're watching to make sure it doesn't come up in the middle of the night as the legislature tries to close things out. There's also Acts that dealt with, there's one in particular, water supplies and the water treatment operator workforce that had some things in there that we supported, unfortunately, that died. And enhancing environmental permitting predictability, which we're supporting, but that's still out there.

There's a closed resolution on a constitutional amendment concerning environmental rights, which says that everyone has an environmental right to clean air, water, et cetera, et cetera, et cetera, which would open us up to potential liability and lawsuits, which we're waiting on action on that. And we're supporting authorizing additional bond money for the State so that we can utilize that in our capital projects. Those are the big ones that we're waiting on. If there's any questions?

Tim:

Just for that issue in Cheshire, which is just it's news to me now, the resolution has begun because there's been a [inaudible 00:31:56].

Mario:

Representative Policy Board
May 22, 2025

There's been testing, the water field is not used as much, so its input into the system is reduced. So if you looked at the overall water quality, and Jim will correct me, as well as Sunny, you have a lot less water from the South Cheshire [inaudible 00:32:12].

Tim:

That's the one closer to the Hamden?

Mario:

Correct.

Tim:

Okay. And so that's used less anyway. Okay. But in the meantime, it's one of these top secrets?

Mario:

In the meantime, it's a project that we're going to be implementing in the not too distant future.

Tim:

Has to be done. We're not advertising our success until we're successful. That's fine. I just want all the reportage to be appropriate to my constituency.

Mario:

Yes. Absolutely.

Brian:

Quick question there for you. If we do get a patent on the process, how applicable is it to other water companies and will we be able to market it as a way to raise some additional funds?

Mario:

Yes, potentially. that's being investigated, especially if there are all these satellite little systems that we are acquiring.

Bob:

Go ahead.

Brian:

Related to that, is the they you were referring to Jim Hill and team? Or who created the what will be patented?

Mario:

Patent is under RWA.

Tim:

Correct.

Representative Policy Board
May 22, 2025

Mario:

So it's the Water Authority.

Brian:

Because it was done under the employee of RWA.

Mario:

Employee of RWA, yes.

Brian:

And will names of employees be on there or we don't know yet?

Mario:

[inaudible 00:33:34] because that's part of the process. Yes. Scientists work for all that.

Jamie:

Can you talk about what... Oh, we can't yet, because it's going to be patented.

Mario:

No, you can't.

Jamie:

I wouldn't understand it anyway, but thank you for your hard work.

Mario:

Just going through the process and submitting a patent is quite a big deal and having something that can be considered patented. [inaudible 00:34:00]. Any other questions? And don't worry. Monetization of it was definitely a consideration that we've talked about. Definitely.

Brian:

I'm very curious to see what the process is as a scientist.

David:

Yeah, right, Brian. And then those were our two committees and we also met and reviewed some updates and we'll let Sunny give us the business.

Sunny:

Well thank you chair and Chairman, thank you. Good evening everyone. Right, I guess by this time everybody's mesmerized. So I can actually sneak in pretty quickly so [inaudible 00:34:38]. So I think one of the other areas which we wanted to touch upon on my monthly report was the JD Power Award. So this is something that Larry was pursuing for a long time. So finally, we were able to get it. So we were the number one utility among mid-sized water utilities in the Northeast. So they evaluated us on eight factors. Information provided, level of trust, quality and reliability, ease of doing business, a total

Representative Policy Board
May 22, 2025

monthly cost, people, resolving problems or complaints, and digital channels. So out of that we did rated pretty high and I think we beat Monroe and Aquarion, and typically they are winners on those JD Power. So I think it is a significant kudos that shows maybe years, if not decades, of work. And I think all here as well as the 300 plus employees, everybody gets to have those kudos. The pat on the back. So I think it's significant years of accumulated work that has resulted in this.

So it was, I think, well-deserved to the employees who who've been working as well as the governance bodies. Plus it all came together and I think Larry's style has worked for sure.

Tom Clifford:

Hear, hear.

Bob:

This is New England? All of New England?

Sunny:

It includes the entire Northeast.

Bob:

Northeast.

Sunny:

Yeah, it included. Monroe is actually from New York. They typically get it, but this time I think we beat them pretty significant.

Bob:

Pennsylvania probably is.

Sunny:

Yeah, the northeast. [inaudible 00:36:05].

Tim:

One other question, is this also an annual thing?

Sunny:

It is.

Tim:

Okay. So it is an annual thing.

Bob:

So that something to work hard on next time.

Sunny:

Representative Policy Board

May 22, 2025

Related to that, we have this, our bond rating has been good. It just feels like you we're getting on top of our debt. The trajectory is good now. We're growing significantly. We're more than doubling. That's significant growth and lots of things can go wrong, but things are going well. So well done. Good teamwork.

Then we celebrated Arbor Day. We planted some trees in East Haven and North Haven, the East Haven Green and the Memorial Park in North Haven. It was a pretty successful second year of planting we did. I think the last year we started this process, so this year was the second year. So it was there with the foresters as well as with the arborists, so it was pretty good.

Bob:

What towns did you do last year?

Sunny:

Last year I believe we did New Haven and I forget the other.

Mark:

I thought it was Ansonia. Was it Ansonia last year?

Sunny:

Maybe. I don't know. But New Haven for sure, I think we did. So that was the highlights. And I think the first patent submitted, I'm already elaborated on it.

Going to the technical monthly reports on the revenues and expenses. The operating revenues were over budget by 6.574 million, about 5%. Out of that, primarily due to jobbing and HSV. In terms of expenses, we were actually under budget, almost less than 1% under budget. In terms of expenses, which went over as usual, the electricity was up, utilities and fuel were up because of the public benefit charges. There was significant underruns in maintenance and repairs, payrolls, business improvement, collection expense, IT outside services, chemicals, training, continued education, and some of this due to timing, as well. So overall, I think we ended up more on the positive side than the negative side.

In terms of the draw, we are projecting 120% with no shortfall. Budgeted was 114%. In terms of rainfall, 99% storage, we are almost at a hundred percent. So this matches the long-term average of 94%, and through May 18th, rainfall was 41.59 inches or 3.37 lower than the long-term average.

Bob:

Thank you. Think it's time to recognize the OCA, Jeff.

Jeff:

Hi, good evening. OCA doesn't have anything to share tonight. Thank you.

Bob:

Okay, thank you. Is there any other comments for sharing?

David:

Thank you to Jay for coming to the meeting today.

Representative Policy Board
May 22, 2025

Jay:

All day.

David:

And in keeping with the theme, we did not adjourn, yet, because we still have one more item to do after this. Now that we've got your budget comments, we're going to actually have one more item on our agenda.

Bob:

Okay. I hope it was a help that you did hear what we had to say.

David:

It was. It was very important and it helps us know that if we approve it, we're doing the right thing.

Bob:

Thank you.

Jamie:

Do you want to make [inaudible 00:39:56]?

Bob:

I know we did appoint the committees for both the Authority, which I guess I could say who is going to comprise the committee. The six men member of the FMA is going to be chaired by Naomi Campbell, and that will also have Tom Clifford, Jay Jaser, Mark Levine, Greg Malloy, and Steve Mongillo. And we also have the Nominating Committee for RPB officers. That is Greg Malloy, who is the chairman, Brian Eitzer, Charles Havrda, Richard Smith, and Jamie Young. So they have their work set out for them.

I don't know if there's any other sharing. Anyone has anything? Okay. I know with the rain we've had today, it's going to shorten that gap a hundred percent. Let's see what we can do. And as you also shared, it's not good quality water, but Jim will make it good. Okay. I guess I'm willing to accept a motion to adjourn.

Greg:

So moved.

Jay:

Second.

Bob:

Okay, all those in favor, please say aye.

RPB Members:

Aye.

Bob:

Representative Policy Board
May 22, 2025

Any opposed? All right. We're done for tonight. Thank you.