

Representative Policy Board
South Central Connecticut Regional Water District
Joint Special Meeting
of the
Consumer Affairs Committee and Land Use Committee

February 28, 2024

Minutes

A special joint meeting of the Consumer Affairs Committee (“CAC”) and the Land Use Committee (“LUC”), (Collectively “Committee”), of the Representative Policy Board (“RPB”) of the South Central Connecticut Regional Water District (“RWA”) took place on Wednesday, February 28, 2024, at 90 Sargent Drive, New Haven, Connecticut and via remote access. Chair Levine presided.

CAC Members present: M. Levine (R), N. Campbell, and A. Rescigno (R)

CAC Members absent: S. Mongillo, F. Pepe, and R. Smith

LUC Members present: P. Betkoski(R), C. Havrda, B. Eitzer (R), M. Horbal (R), M. Levine (R), G. Malloy, J. Oslander (R), and J. Mowat Young (R)

LUC Members absent: P. DeSantis

RPB: R. Harvey

RWA: L. Bingaman, R. Kowalski, A. Cosma, Sunny Lakshminarayanan, and P. Singh (R)

Office of Consumer Affairs: Attorney Donofrio (“OCA”) (R)

RPB Staff: J. Slubowski

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

Chair Levine offered the opportunity for members of the public to comment. There were no members of the public present at the meeting.

At 5:01 p.m., on motion made by Mr. Malloy, and seconded by Mr. Betkoski, the Committee voted to convene in executive session to receive a commercial business update 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, Messrs. Harvey, Bingaman, Cosma, Lakshminarayanan, Singh and Atty. Donofrio, and Mss. Kowalski and Slubowski.

At 5:05 p.m., Mr. Harvey entered the meeting.

At 5:19 p.m., Ms. Campbell entered the meeting.

At 5:50 p.m., the Committee came out of executive session. No votes were taken in, or as a result of, executive session.

At 5:50 p.m., the meeting adjourned.

Mark Levine, CAC Chairman

Peter Betkoski, LUC Chairman

(R) = Attended remotely.

UNAPPROVED